

NOTES FOR THE ANNUAL GENERAL MEETING

(Virtual Format)

Due to the ongoing COVID-19 pandemic and the enactment of the Emergency Management (Covid-19) (Curfew) (No. 6) Directive, 2021 on March 13th 2021, the 2021 Annual General Meeting ("AGM") will be held **virtually**. Shareholders on record as at April 06th 2021 and duly appointed proxy holders may participate virtually using a computer or other device connected to the internet.

All Shareholders on the Record Date who wish to attend the AGM virtually, **must** register to participate by contacting us by email at corporatesecretary@caveshepherd.com or telephone **+1 246 539 4268**. Shareholders must register by close of business on May 06th 2021.

Registered Shareholders will receive an email with a username and password that will enable access to the AGM.

We recommend the use of a high-speed internet connection and a fully charged mobile device. If on a wi-fi network, limit the amount of video streaming from other devices.

The Company is **not** responsible for the reliability of Shareholders' devices or internet connection speed.

ELECTRONIC VOTING

Voting will be conducted electronically.

Once the voting has opened, the resolutions and voting choices will be displayed. To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received. To change your vote, simply select another direction. If you wish to cancel your vote, please press 'Cancel'.

Votes will be tallied according to the number of shares held by each shareholder.

QUESTIONS

Shareholders may ask questions by typing and submitting their question in text - Select the messaging icon from within the navigation bar and type your question at the bottom of the screen. To submit your question click the send arrow button to the right of the text box.

Shareholders may submit questions in advance of the AGM via email to corporatesecretary@caveshepherd.com. Those frequently asked questions will be addressed upon receipt prior to the AGM, depending on the nature of the question, or alternatively will be addressed at the AGM during the Chairman's Opening Remarks or by either the Chief Executive Officer or the Chief Financial Officer in their presentations, as appropriate.