

To: All Shareholders of the Anguilla Electricity Company Limited  
Date: 23 April 2020

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**NOTICE REGARDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

As the global COVID-19 pandemic continues to affect daily life and business in Anguilla and around the world, we want our shareholders to know that we are concerned about your well-being and safety, and we understand your desire to be kept informed. ANGLEC is working to convene its annual general meeting of shareholders (“**AGM**”) by no later than 26 May 2020. We are currently assessing the options for convening the AGM in a manner that minimizes the health risks to you and ensures that all shareholders can participate.

**Court Proceedings and Regulatory Measures**

As you may be aware, the Government of Anguilla brought a claim against ANGLEC. Following the delivery of the judgment, ANGLEC sought urgent clarification from the Court of Appeal about how to convene its AGM during the COVID-19 pandemic, in compliance with the *Public Health (Temporary Restrictions on Movement of People and Public Gatherings) Regulations, 2020* under the *Public Health Act (RSA c. P125)*, as amended (available online); and an Order from the High Court of Justice (Anguilla Circuit) delivered on 8 April 2020.

On 22 April 2020, the Court of Appeal clarified that ANGLEC must convene its AGM by no later than 26 May 2020. A copy of the Court of Appeal Order is attached.

**Virtual AGM**

ANGLEC is considering options to enable shareholders to attend and participate in the AGM through an online or virtual platform.

**We ask that all shareholders provide us with a current e-mail address so that we can contact you about the AGM.**

Please provide us with your email address as soon as you receive this Notice by sending it to [shareholders@anglec.com](mailto:shareholders@anglec.com).

We expect to provide further information to shareholders by post and email as soon as possible. Please also check ANGLEC’s website ([www.anglec.com](http://www.anglec.com)) and Facebook page frequently for further updates on the situation. We wish our shareholders the best during this difficult time, and we look forward to connecting with you all soon.

Sincerely,

Jeri Richardson Charles  
Corporate Secretary

**Eastern Caribbean Supreme Court**

**In The Court of Appeal**

**Anguilla**

**AXAHCVAP2020/0008**

**BETWEEN:**

- 1. The Anguilla Electricity Co. Ltd.**
- 2. Harold Ruan, Chairman**
- 3. Dawnette Gumbs, Director**

Applicants

**and**

**The Attorney-General of Anguilla  
(in right of the Government of Anguilla)**

Respondent

**ORDER**

**BEFORE HER LADYSHIP, THE HON. DAME JANICE M. PEREIRA, DBE, CHIEF JUSTICE, HIS LORDSHIP, THE HON. MR. DAVIDSON KELVIN BAPTISTE, JUSTICE OF APPEAL AND HIS LORDSHIP, THE HON. MR. PAUL WEBSTER, JUSTICE OF APPEAL [AG.] on the 22<sup>nd</sup> day of April, 2020 -**

**UPON READING** the notice of application filed on 14<sup>th</sup> April 2020 for a stay of the order of Innocent J dated 8<sup>th</sup> April 2020 that the Annual General Meeting of the Company, Anguilla Electricity Co. Ltd. be convened no later than 7 days from the date of the order;

**UPON HEARING** Mr. Frank Walwyn, counsel for the applicants, and Mr. Dwight Horsford, Attorney General, for the respondent;

**UPON THE COURT BEING OF THE VIEW** that the real issue in the matter is the setting of a timeline for the holding of the Annual General Meeting of the Company, Anguilla Electricity Co. Ltd.

UPON THE COURT HAVING REGARD to the provisions of the Companies Act,  
R.S.A. Cap. C65;

AND UPON THE COURT BEING MINDFUL of the measures in place due to  
COVID-19 and the promulgated Regulations for promoting a safe environment within  
Anguilla;

**IT IS HEREBY ORDERED AND DIRECTED THAT:**

1. The parties shall cooperate with each other and provide the Court with proposals by 29<sup>th</sup> April 2020 for the mechanics for holding the Annual General Meeting of the Company, Anguilla Electricity Co. Ltd.
2. The Annual General Meeting of the Company, Anguilla Electricity Co. Ltd. shall take place no later than 26<sup>th</sup> May 2020.

Dated the 22<sup>nd</sup> day of April, 2020



BY THE COURT

  
.....  
DEPUTY CHIEF REGISTRAR