

**NOTICE  
JAX TRANSIT MANAGEMENT (JTM) INC.  
SHAREHOLDERS MEETING**

It is hereby announced that JTM will be holding its Annual Shareholders Meeting

- DATE AND TIME:** Thursday, April 9, 2020 at 3:30 p.m.
- PLACE:** Virtual Meeting - For instructions and call-in information email: [boardliaison@jtafla.com](mailto:boardliaison@jtafla.com) phone: 904-630-3141
- PURPOSE:** To elect directors and to take up any pending business that may come before the Shareholders.

**NOTICE  
JAX TRANSIT MANAGMENT (JTM) INC.  
ANNUAL BOARD OF DIRECTORS MEETING**

It is hereby announced that JTM will be holding a Board of Directors Meeting on:

- DATE AND TIME:** Thursday, April 9, 2020 at 3:30 p.m.
- PLACE:** Virtual Meeting - For instructions and call-in information email: [boardliaison@jtafla.com](mailto:boardliaison@jtafla.com) phone: 904-630-3141
- PURPOSE:** Appoint JTM Officers and any pending business that may come before the Board of Directors.

Noticed by: Katie Smith

Date: July 5, 2019