



{Recording Inside} ECI's 2024 Annual Shareholder Meeting

From Michael Cobb <shareholders@ecidevelopment.com>

Date Fri 2025-08-01 8:25 PM

To mlepore@hotmail.com <mlepore@hotmail.com>

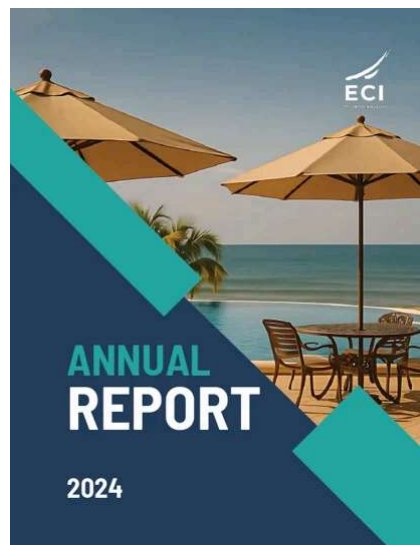


Dear Mark,

We are pleased to present the 2024 **Shareholder Meeting Recording and Annual Report**. These materials provide a comprehensive overview of our performance over the past year, key milestones achieved, and a forward-looking outlook on our strategic initiatives across ECI. We encourage all shareholders to review the report and listen to the recording to get a complete update on the current health of our company and to stay informed on our progress and plans for continued growth. As you'll read and hear, the company has engaged a 3rd party audit firm. The full audit will be made available to all shareholders when complete.

Additionally, as part of our ongoing commitment to transparency and governance, we also want to take this opportunity to remind all shareholders of the company's policies and procedures. Adherence to these guidelines helps ensure consistency, accountability, and compliance as we operate across multiple jurisdictions. A summary of the **policy for retitling** is included further below in the email for reference.

We remain grateful for your continued support and confidence in our vision. Please take a moment to review the attached documents, and listen to the shareholder meeting. Don't hesitate to reach out to our investor relations director (at shareholders@ecidevelopment.com) should you have any questions or require assistance. Together, we look forward to another year of strategic growth and shared success.



*[Download a copy](#) of
the full report.*



View the recording of the meeting.



Retitling Timing and Process

All titling requests are to be submitted between October 1st-December 15th of each year. This will allow any changes to be completed before the close of the calendar year. Outside of this time, if a change is needed it may incur a processing fee up to \$500.

In order to complete the processing of your title the following items will need to be submitted:

1) A formal request signed from the shareholder stating the current title and number of shares and the new titling and number of shares to be transferred.

*If the shares are held in a corporation or trust we will need a copy of the documentation showing the signing individual as a signor on the entity.

2) A mailing and email address for the new certificate.

*If the client is transferring to a new individual we will need a copy of that person's identification in addition to their email address and mailing address.

3) In the case of a death, we will need a copy of the death certificate and probate documentation or will for the original shareholder showing the desire for transfer of ownership.

We thank you once again for your commitment to the ECI family,
Mark!

Michael K. Cobb, CEO



ECI Development, P.O. Box 11, San Pedro, Ambergris Caye, Belize

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