



AZTEC LAND AND CATTLE COMPANY, LIMITED

INCORPORATED 1884  
10265 W. CAMELBACK RD. NO. 104  
PHOENIX, ARIZONA 85037  
(623) 772-6222  
FAX (623) 772-0145

STEPHEN M. BROPHY  
PRESIDENT

CUSIP No. 054807 10 2

**NOTICE OF 2021 ANNUAL MEETING OF STOCKHOLDERS  
OF AZTEC LAND AND CATTLE COMPANY, LIMITED**

NOTICE IS HEREBY GIVEN that the 2021 Annual Meeting of the Stockholders of Aztec Land and Cattle Company, Limited to elect directors and take any other action that properly comes before the meeting will be held on:

**Tuesday, March 23, 2021 at Noon Eastern Standard Time and  
ending at 2:00 p.m. Eastern Standard Time**

**via videoconference.**

**Register at**

**<http://www.azteclandco.com/rsvp2021>**

Whether or not you expect to attend the meeting, please sign and date the enclosed Proxy; if not already shown, indicate in the space provided the number of shares to which it applies; and return the Proxy in the enclosed stamped and addressed envelope, or if no envelope is enclosed, mail this form to:

Mr. Ian H. Fraser  
44 Harlow Avenue  
Northampton, MA 01060-4212

Dated: February 15, 2021

By:   
Tricia L. Crichton, Secretary

**Note:** 2020 Financial Statements for  
Aztec Land and Cattle Co., Ltd are  
available online at: [www.azteclandco.com/financials2020](http://www.azteclandco.com/financials2020)