



Join us for our

VIRTUAL

AGM ^{JULY} 29

The Annual General Meeting (AGM) of Fidelity Bank (Bahamas) Limited is hybrid and being held in a virtual meeting place, which will be hosted from Grand Hyatt Convention Centre, 1 Baha Mar Boulevard, New Providence, Bahamas, on July 29, 2026 at 6:00pm, as advised in the Proxy Statement dated July 7, 2026. The meeting places will open at 5:30pm.

Register to attend at:

https://us06web.zoom.us/webinar/register/WN_B4r6Ac7FQjaX8lmNCKSO_w

The 2025 Annual Report can be found at:

www.fidelitygroup.com/annual-reports

The Annual Report link will also include access to instructions on how to participate in the Hybrid AGM.

To participate in the hybrid AGM, you will need to attend in person or have access to a computer or smartphone with an internet connection.

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We're good for you!