

FIRSTCARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED

NOTICE OF ANNUAL GENERAL MEETING TO SHAREHOLDERS

When: Tuesday, March 22, 2022 at 6:00pm Bahamas time

Where: Bahamas: <https://web.lumiagm.com/203036686>

Meeting ID and Password: Shareholders who wish to attend the annual general meeting must contact us by March 18, 2022 at bahamasagm@cibfcib.com to register and obtain credentials to join the meeting.

Notice is hereby given that the twenty-seventh annual general meeting of the shareholders of FirstCaribbean International Bank (Bahamas) Limited (“the Company”) will be held in The Bahamas on Tuesday, March 22, 2022 at 6:00pm Bahamas time for the following purposes:

1. To consider and if deemed advisable to pass with or without variation the following resolutions:
 - (i) **BE IT RESOLVED** that the Third Amended and Restated Articles of Association be amended by deleting the below Article:

18.9 No director of the Company shall be eligible for reappointment at the next annual general meeting after he attains the age of seventy years.
 - (ii) **BE IT RESOLVED** that the Company do adopt the Amended and Restated Articles of Association, as amended, as the Fourth Amended and Restated Articles of Association and signed for the purpose of identification by the Secretary of the Company and that the same be adopted as the Articles of Association of the Company.
2. To receive audited accounts for the year November 1, 2020 to October 31, 2021 and the report of the directors and auditors thereon.
3. To elect Dr. Jacqueline Bend as a director to serve until the next annual general meeting of the Company.
4. To re-elect the following directors to serve until the next annual general meeting of the Company:
 - (i) Colette Delaney
 - (ii) Daniel Wright
 - (iii)Willie Moss
 - (iv)Felix Stubbs
 - (v) Craig Gomez

5. To appoint Ernst & Young Ltd. as auditors and to authorize the directors to fix their remuneration.
6. To discuss any other business which may be properly considered at the Meeting.

BY ORDER OF THE BOARD

Sherrylyn Bastian
Legal Counsel & Corporate Secretary
February 25, 2022