

NOTICE OF MEETING

Annual General Meeting

Notice is hereby given that the twenty-fourth annual general meeting (“the Meeting”) of FirstCaribbean International Bank (Bahamas) Limited (“the Company”) will be held at 6:00 p.m. on Tuesday, March 26, 2019 at the Melia Nassau Beach Hotel, Arawak Room, West Bay Street, Nassau, Bahamas for the following purposes:

1. To receive and consider the minutes of the last annual general meeting held on May 16, 2018.
2. To receive the Managing Director’s review.
3. To receive audited accounts for the year November 1, 2017 to October 31, 2018 and the report of the directors and auditors thereon.
4. To elect as directors (i) Daniel Wright; and (ii) Craig Gomez (*subject to regulatory approval*) until the next annual general meeting of the Company.
5. To re-elect the following directors who retire by rotation and, being eligible, offer themselves for re-election to serve until the next annual general meeting of the Company:
 - i. Colette Delaney
 - ii. Marie Rodland-Allen
 - iii. Willie Moss
 - iv. Felix Stubbs
6. To appoint the auditors of the Company and to authorize the directors to fix their remuneration.
7. To ratify the dividends for fiscal 2018.
8. To discuss any other business which may be properly considered at the Meeting.

BY ORDER OF THE BOARD



Sherrylyn Bastian

Corporate Secretary

FirstCaribbean International Bank (Bahamas) Limited

February 28, 2019

NOTICE OF MEETING

Record Date

Holders of FirstCaribbean International Bank (Bahamas) Limited's ordinary shares of record at the close of business on February 18, 2019 are entitled to vote at the Meeting.

Financial Statements

The Company's audited financial statements for the year November 1, 2017 to October 31, 2018 are included in the Company's 2018 annual report.

Proxies

Shareholders are entitled to attend and vote at the Meeting and appoint one or more proxies to attend and in a poll, vote instead of them. A proxy need not be a shareholder of the Company. Any instrument appointing a proxy must be received at the office of CIBC Trust Company (Bahamas) Limited, Registrar and Transfer Agent, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box N-3933 Nassau, Bahamas not less than 48 hours before the time for holding the Meeting. Shareholders who return completed proxy forms are not precluded, if subsequently they so wish, from attending the Meeting instead of their proxies and voting in person. In the event of a poll, their proxy votes deposited with CIBC Trust Company (Bahamas) Limited, the Registrar and Transfer Agent will be excluded.

Dividend

A special dividend of fifty-four cents (\$0.54) per ordinary share was paid on June 26, 2018, interim dividends of seventeen cents (\$0.17) and nine cents (0.09) respectively per ordinary share was paid on August 10, 2018 and December 10, 2018. A final dividend of nine cents, (\$0.09,) per ordinary share for the fiscal year 2018 was approved by the directors on December 17, 2018 and paid to shareholders on February 6, 2019. The total dividend paid for fiscal 2018 was eighty-nine cents, (\$ 0.89) per ordinary share.

REGISTERED OFFICE: FirstCaribbean International Bank Financial Centre, 2nd Floor, Shirley Street, Nassau, Bahamas.