



FIDELITY BANK (BAHAMAS) LIMITED

NOTICE TO SHAREHOLDERS

The Annual General Meeting of Fidelity Bank (Bahamas) Limited will be held on Wednesday, July 31, 2019 in the Victoria Room of the British Colonial Hilton Hotel, Number One Bay Street, Nassau, Bahamas at 6:00 p.m. The Annual Report which includes the 2018 Financial Statements is available at www.fidelitygroup.com

Judy A. Higgs
Corporate Secretary