

Notice of Meeting

To our valued shareholders,

The Annual General Meeting of FirstCaribbean International Bank (Bahamas) Limited (“the Company”) will be held on Tuesday, March 17, 2020 at the Meliã Nassau Beach Hotel, Arawak Room, West Bay Street, Nassau, Bahamas at 6:00pm. A copy of the Annual Report 2019 can be downloaded from the Company’s website at www.cibcfib.com.

Dated February 21, 2020

Sherrylyn Bastian
Corporate Secretary
FirstCaribbean International
Bank (Bahamas) Limited

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FirstCaribbean
International Bank