

NOTICE TO SHAREHOLDERS



The Annual General Meeting of Finance Corporation of Bahamas Limited (RBC FINCO) has not yet been scheduled due to the ongoing global coronavirus pandemic. The safety and well-being of our shareholders, directors, employees, clients, and communities remains our top priority as we continue to navigate through the challenges of COVID-19. We cannot plan for electronic participation as the Memorandum and Articles of Association of our legal entity does not allow it. Instead, we will advise shareholders of the new date of the meeting via advertisement subject to the restrictions being lifted on social gatherings. However, a copy of the 2019 Annual Report can be downloaded from the RBC FINCO website at <http://www.rbcroyalbank.com/caribbean/bahamas/docs/rbc-finco-annual-report-2019.pdf>.

Corporate Secretary