FirstCaribbean International Bank (Bahamas) Limited

NOTICE TO SHAREHOLDERS
Virtual Annual General Meeting

When: Tuesday, March 23, 2020 at 6:00pm

Where: Virtually: https://web.lumiagm.com/232-607-764

Meeting ID and Password: **Shareholders who wish to attend the annual general meeting must contact us at bahamasagm@cibcfcib.com to obtain credentials to join at least 48 hours before the meeting**

Notice is hereby given that the twenty-sixth annual general meeting ("the Meeting") of the shareholders of FirstCaribbean International Bank (Bahamas) Limited ("the Company") will be held virtually on Tuesday, March 23, 2021, at 6:00pm for the following purposes:

1. To consider and if deemed advisable, to pass with or without variation the following resolution, which will be passed as a Special Resolution:

    BE IT RESOLVED that the second Amended and Restated Articles of Association of the Company, as amended, be adopted as the Third Amended and Restated Articles of Association of the Company.

2. To receive and consider the minutes of the last annual general meeting held on March 17, 2020.

3. To receive the Chair's review.

4. To receive audited accounts for the year November 1, 2019 to October 31, 2020 and the report of the directors and auditors thereon.

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) Daniel Wright

    (iii) Willie Moss

    (iv) Felix Stubbs

    (v)   Craig Gomez

6. To appoint the auditors of the Company and to authorize the directors to fix their remuneration.

7. To ratify the dividends for fiscal 2020.

8. To discuss any other business which may be properly considered at the Meeting.

BY ORDER OF THE BOARD

Sherrylyn Bastian
Corporate Secretary
February 26, 2021

The 2020 annual report is available for viewing and download on our website, cibcfcib.com. The Articles of Association amendment is also available for review.