

NOTICE TO SHAREHOLDERS



The Annual General Meeting of Finance Corporation of Bahamas Limited (RBC FINCO) will be held virtually on Thursday, April 21st, 2022 at 5:00 p.m., 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. A copy of the 2021 Annual Report can be downloaded from the RBC FINCO website at <http://www.rbcroyalbank.com/caribbean/bahamas/docs/rbc-finco-2021-annual-report.pdf>.

Corporate Secretary