



FirstCaribbean International Bank (Bahamas) Limited Notice of Annual General Meeting

When: Thursday, April 11, 2024 at 4:00pm Bahamas time
Where: Bahamas: <https://web.lumiagm.com/223482864>
Meeting ID and Password: Shareholders who wish to attend the annual general meeting must contact us by April 9, 2024 at bahamasagm@cibcfib.com to register and obtain credentials to join the meeting

Notice is hereby given that the twenty-ninth annual general meeting of the shareholders of FirstCaribbean International Bank (Bahamas) Limited (the "Company") will be held in The Bahamas on Thursday, April 11, 2024 at 4:00pm Bahamas time for the following purposes:

- To receive audited accounts for the year ended October 31, 2023 and the report of the directors and auditors thereon.
- To elect the following directors to serve until the next annual general meeting of the Company:
 - Mr. Mark St. Hill
 - Dr. Jacqueline Bend
 - Mr. Brian Clarke
 - Mrs. Willie Moss
 - Mr. Felix Stubbs
 - Mr. Craig Gomez
- To appoint Ernst & Young Ltd. as auditors and to authorize the directors to fix their remuneration.
- To consider, and if thought fit, to adopt the following resolution:
 - BE IT RESOLVED** that Clause 1 of the Amended and Restated Memorandum of Association of the Company be amended to change the name of the Company to CIBC Caribbean Bank (Bahamas) Limited subject to regulatory approval.
 - BE IT RESOLVED** that the Company do adopt the Amended and Restated Memorandum of Association in the form of the document presented to the meeting and signed for the purpose of identification by the Secretary of the Company and that the same be adopted as the Memorandum of Association of the Company.
- To consider, and if thought fit, to adopt the following resolution:
 - BE IT RESOLVED** that the Fourth Amended and Restated Articles of Association as amended, be adopted as the Fifth Amended and Restated Articles of Association of the Company.
 - BE IT RESOLVED** the Company do adopt the Amended and Restated Articles of Association, as amended, as the Fifth Amended and Restated Articles of Association of the Company in the form of the document presented to the meeting and signed for the purpose of identification by the Secretary of the Company and that the same be adopted as the Articles of Association of the Company.
 - BE IT RESOLVED** that the Secretary or a Director of the Company be and is hereby authorized to submit a certified copy of the foregoing Resolutions and the Amended and Restated Memorandum of Association and the Fifth Amended and Restated Articles of Association to the Registrar General's Department (Companies Registry) for registration on behalf of the Company and to sign and execute all documents and do all things necessary in connection with the foregoing resolutions.
- To discuss any other business which may be properly considered at the annual general meeting.

BY ORDER OF THE BOARD

Sherrylyn Bastian
Legal Counsel & Corporate Secretary
February 28, 2024

Shareholders should visit cibcfib.com to view the notice of meeting, 2023 annual report, proxy form, draft amended memorandum of association and draft Fifth amended and restated articles of association.