


NOTICE OF MEETING

ANNUAL MEETING

Notice is hereby given that the twenty-fourth annual meeting of the shareholders of FirstCaribbean International Bank Limited (“the Company”) will be held at the Ball Room 3, Hilton Barbados Resort, St. Michael, Barbados, on Thursday, March 29, 2018 at 10:00 a.m. for the following purposes:

1. To receive audited accounts for the year ended October 31, 2017 and the report of the directors and auditors thereon.
2. To elect Mr. Christopher de Caires to serve as a director until the next annual meeting of the Company.
3. To re-elect the following directors who retire by rotation and, being eligible, offer themselves for re-election to serve until the next annual meeting of the Company:
 - (i) Mr. Gary Brown
 - (ii) Mr. Brian Clarke
 - (iii) Mr. Blair Cowan
 - (iv) Ms. Colette Delaney
 - (v) Ms. Lynne Kilpatrick
 - (vi) Mr. Brian McDonough
 - (vii) Mrs. Paula Rajkumarsingh
 - (viii) Mr. David Ritch, and
 - (ix) Mrs. G. Diane Stewart
4. To appoint the auditors and to authorise the directors to fix their remuneration.
5. As discussed in the Directors’ Report included herewith, to authorize the directors and officers to take all actions deemed necessary or advisable in connection with the Company’s registration with the United States Securities and Exchange Commission, and listing with the New York Stock Exchange (the “NYSE”), of common shares of the Company owned by the Company’s majority shareholder, CIBC Investments (Cayman) Limited (the “NYSE Listing”), in order that such shares may be sold and traded on the NYSE, including specifically:
 - a. Filing Articles of Amendment in respect of the Company’s Articles of Incorporation substantially in the form approved at this meeting;
 - b. De-listing the Company’s common shares from the Trinidad and Tobago Stock Exchange;
 - c. De-listing the Company’s common shares from the Barbados Stock Exchange;
 - d. Listing of the Company’s common shares on the International Securities Market of the Barbados Stock Exchange; and
 - e. Such other actions as may be necessary or expedient in connection with (a) to (d) or the NYSE Listing.
6. In connection with the foregoing general authority sought for the Company’s directors and officers, by special resolution, to authorize the Company to:
 - a. Amend the Company’s Articles of Incorporation in accordance with the form of the Articles of Amendment annexed hereto;
 - b. Re-denominate the common shares of the Company in United States Dollars;
 - c. De-list all of the Company’s common shares from the Trinidad and Tobago Stock Exchange; and
 - d. De-list all of the Company’s common shares from the Barbados Stock Exchange and concurrently list all of the Company’s common shares on the International Securities Market of the Barbados Stock Exchange.
7. To discuss any other business which may be properly considered at the annual meeting.

BY ORDER OF THE BOARD.


Brian Clarke QC
General Counsel & Corporate Secretary
February 7, 2018