

NOTICE OF MEETING

Annual General 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 <https://web.lumiagm.com/232-607-764> on Tuesday, March 23, 2021 at 6:00 p.m. 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

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Notes

Record Date

Holders of FirstCaribbean International Bank (Bahamas) Limited's ordinary shares of record at the close of business on Thursday, February 17, 2021 are entitled to vote at the Meeting.

Financial Statements

The Company's audited financial statements for the year November 1, 2019 to October 31, 2020 are included in the Company's 2020 annual report.

Proxies

Shareholders are entitled to attend and vote at the virtual Meeting and appoint one or more proxies to attend and in a poll, vote instead of them. A proxy need not be a shareholder of the Company. Any instrument appointing a proxy must be received at the office of FirstCaribbean International Trust Company (Bahamas) Limited, Registrar and Transfer Agent, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box N-3933 Nassau, Bahamas not less than 48 hours before the time for holding the Meeting. Shareholders who return completed proxy forms are not precluded, if subsequently they so wish, from attending the virtual Meeting instead of their proxies and voting in person. In the event of a poll, their proxy votes deposited with FirstCaribbean International Trust Company (Bahamas) Limited, the Registrar and Transfer Agent will be excluded.

Dividend

Interim dividends of nine cents (\$0.09) per ordinary share was declared by the directors on March 17, May 27 and September 15, 2020. The payment of the above-mentioned dividends are pending regulatory approval.

Attendance at the meeting

Due to the COVID-19 pandemic, the 2021 annual meeting will be held virtually. Shareholders on record as of Thursday February 17, 2021 and duly appointed proxy holders may attend and vote using a computer or other device connected to the internet.

Shareholders who wish to attend, vote or submit questions must register as soon as possible in order to obtain their login credentials by contacting us by email at bahamasagm@cibcfib.com. Shareholders must register by March 21, 2021.

Once registered shareholders will receive an email with a username and password that will enable access to the meeting.

Voting

Once the voting has opened, the resolutions and voting choices will be displayed. To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received. To change your vote, simply select another direction. If you wish to cancel your vote, please press 'Cancel'.

Votes will be tallied according to the number of shares held by each shareholder.

Questions

Shareholders attending electronically may ask questions by typing and submitting their question in writing-Select the messaging icon from within the navigation bar and type your question at the bottom of the screen. To submit your question click the send arrow button to the right of the text box.

REGISTERED OFFICE: FirstCaribbean International Bank Financial Centre, 2nd Floor, Shirley Street, Nassau, Bahamas.