

### Annual General Meeting

When: Thursday, March 16, 2023 at 6:00pm Bahamas time

Where: Bahamas: <https://web.lumiagm.com/273928299>

Meeting ID and Password: Shareholders who wish to attend the annual general meeting must contact us by March 14, 2023 at [bahamasagm@cibfcib.com](mailto:bahamasagm@cibfcib.com) to register and obtain credentials to join the meeting.

Notice is hereby given that the twenty-eighth annual general meeting of the shareholders of FirstCaribbean International Bank (Bahamas) Limited (the "Company") will be held in The Bahamas on Thursday, March 16, 2023 at 6:00pm Bahamas time for the following purposes:

1. To receive audited accounts for the year ended October 31, 2022 and the report of the directors and auditors thereon.
2. To elect the following directors to serve until the next annual general meeting of the Company:
  - (i) Mr. Mark St. Hill
  - (ii) Mr. Neil Brennan
3. To re-elect the following directors to serve until the next annual general meeting of the Company:
  - (i) Dr. Jacqueline Bend
  - (ii) Mrs. Willie Moss
  - (iii) Mr. Felix Stubbs
  - (iv) Mr. Craig Gomez
4. To appoint Ernst & Young Ltd. as auditors and to authorize the directors to fix their remuneration.
5. 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 22, 2023

### Notes

#### Attendance at the meeting

The 2023 annual general meeting will be held in The Bahamas. Shareholders on record as at Thursday, February 9, 2023 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@cibfcib.com. Shareholders must register by March 14, 2023.

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 may ask questions. To ask a question: (a) select the messaging icon from within the navigation bar; (b) type your question at the top of the screen; (c) click the send arrow button to the right of the text box.