

FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

When: Friday, March 11, 2022 at 10:00am Barbados time

Where: Barbados: <https://web.lumiagm.com/213949515>

Meeting ID and Password: Shareholders who wish to attend the annual meeting must contact us by March 9, 2022 at agm@cibcfib.com to register and obtain credentials to join the meeting.

NOTICE is hereby given that the twenty-eighth annual meeting of the shareholders of FirstCaribbean International Bank Limited (the "Company") will be held in Barbados on Friday, March 11, 2022 at 10:00 am Barbados time for the following purposes:

1. To receive audited accounts for the year ended October 31, 2021, and the report of the directors and auditors thereon.
2. To elect the following directors to serve until the next annual meeting of the Company:
 - (i) Mr. Christopher de Caires
 - (ii) Ms. Colette Delaney
 - (iii) Mr. Robert Frentzel
 - (iv) Mr. Craig Gomez
 - (v) Mr. Wayne Lee
 - (vi) Mr. Brian McDonough
 - (vii) Mr. Achilles Perry
 - (viii) Mrs. Paula Rajkumarsingh
 - (ix) Mr. David Ritch
 - (x) Mr. Mark St. Hill
3. To appoint Ernst & Young Ltd. as auditors and to authorise the directors to fix their remuneration.
4. To discuss any other business which may be properly considered at the annual meeting.

BY ORDER OF THE BOARD



Brian Clarke QC

General Counsel & Group Corporate Secretary

January 28, 2022

Shareholders should visit cibcfib.com to view the notice of meeting, directors' report, management proxy circular and 2021 Annual Report.

Notes

Attendance at the Meeting

The 2022 annual meeting will be held in Barbados. Shareholders on record as at January 24, 2022 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 agm@cibcfib.com. Shareholders must register by March 9, 2022.

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.