

Proxy Form

I/We the undersigned shareholder/shareholders of FirstCaribbean International Bank Limited hereby appoint Mr. David Ritch or failing him Mr. Gary Brown or _____ as my/our proxy to vote for me/us on my/our behalf as indicated below on the resolutions to be proposed at the annual meeting of the shareholders of the Company to be held on Thursday, March 29, 2018.

Dated this _____ day of _____, 2018.

Name of shareholder(s) of the Company _____

Signature _____

Name(s) of signatory(ies) in block capitals _____

Please indicate with an "X" in the spaces below how you wish your proxy to vote on the resolutions referred to. If no indication is given the proxy will exercise his or her discretion as to how he or she votes or whether he or she abstains from voting.

	FOR	AGAINST
Resolution 1 To approve the adoption of the audited consolidated financial statements of the Company for the year November 1, 2016 to October 31, 2017.		
Resolution 2 To elect Mr. Christopher de Caires to serve as a director until the next annual meeting of the Company.		
Resolution 3 To re-elect the following persons to serve as directors 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		
(ix) Mrs. G. Diane Stewart		
Resolution 4 To appoint Ernst & Young Ltd as auditor of the Company and to authorise the directors to fix the auditor's remuneration.		
Resolution 5 By special resolution in the form provided to shareholders herewith, to approve the amendment of the Articles of Incorporation of the Company.		

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	FOR	AGAINST
Resolution 6 By special resolution in the form provided to shareholders herewith, to approve the re-denomination of the Company's common shares into United States Dollars.		
Resolution 7 By special resolution in the form provided to shareholders herewith, to approve the de-listing of the Company's common shares from the Trinidad and Tobago Stock Exchange.		
Resolution 8 By special resolution in the form provided to shareholders herewith, to approve the de-listing of the Company's common shares from the main trading floor of the Barbados Stock Exchange and concurrently the listing of the Company's common shares on the International Securities Market of the Barbados Stock Exchange.		
Resolution 9 To authorise and permit the directors and the officers of the Company, and each of them, to take or cause to be taken all actions as may be deemed necessary, expedient, or advisable incidental to all matters approved at this meeting.		

Notes:

1. If it is desired to appoint a proxy other than the named directors, the necessary deletions must be made and initialled and the name of the proxy holder must be inserted in the space provided and initialled.
2. In the case of joint holders, the signature of any holder is sufficient, but the name of all joint holders should be stated.
3. If the appointer is a corporation, this form must be under its common seal or under the name of an officer of the corporation duly authorised on this behalf.
4. To be valid, this form must be completed and deposited with the Registrar and Transfer Agent, Barbados Central Securities Depository Inc. 8th Avenue, Belleville, St. Michael, Barbados at least 48 hours before the time appointed for holding the meeting or adjourned meeting.