

ANNUAL REPORT



FirstCaribbean  
International Bank

AMENDED NOTICE OF ANNUAL MEETING  
AND PROXY FORM

## AMENDED NOTICE OF MEETING

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Notice is hereby given that the twenty-sixth annual meeting of the shareholders of FirstCaribbean International Bank Limited (the “Company”) will be held in Ball Room 3, Hilton Barbados Resort, St. Michael, Barbados, on Friday, March 6, 2020 at 10:00 a.m. for the following purposes:

1. To receive audited accounts for the year ended October 31, 2019 and the report of the directors and auditors thereon.
2. **To elect Mr. Christopher Anderson 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. Blair Cowan
  - (ii) Mr. Christopher de Caires
  - (iii) Ms. Colette Delaney
  - (iv) Mr. Robert Frentzel
  - (v) Mr. Craig Gomez
  - (vi) Mr. Brian McDonough
  - (vii) Mrs. Paula Rajkumarsingh
  - (viii) Mr. David Ritch
  - (ix) Mr. Mark St. Hill
4. To appoint the auditors and to authorise the directors to fix their remuneration.
5. To discuss any other business which may be properly considered at the annual meeting.



**Brian Clarke QC**

General Counsel & Group Corporate Secretary  
January 29, 2020

\* Change from previous notice.

## PROXY FORM

I/We the undersigned shareholder/shareholders of FirstCaribbean International Bank Limited hereby appoint Ms. Colette Delaney or failing her Mr. David Ritch 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 Friday, March 6, 2020.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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
<b>Resolution 1</b> To receive audited accounts for the year ended October 31, 2019 and the report of the directors and auditors thereon.		
<b>Resolution 2</b> To elect Mr. Christopher Anderson to serve as a director until the next annual meeting of the Company.*		
<b>Resolution 3</b> To re-elect the following persons to serve as directors until the next annual meeting of the Company:		
(i) Mr. Blair Cowan		
(ii) Mr. Christopher de Caires		
(iii) Ms. Colette Delaney		
(iv) Mr. Robert Frentzel		
(v) Mr. Craig 'Tony' Gomez		
(vi) Mr. Brian McDonough		
(vii) Mrs. Paula Rajkumarsingh		
(viii) Mr. David Ritch		
(ix) Mr. Mark St. Hill		
<b>Resolution 4</b> To appoint the auditors and to authorise the directors to fix their remuneration.		

## PROXY FORM

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### Notes:

1. **Director Ms. Lynne Kilpatrick had to resign due to additional responsibilities at CIBC. The Board of Directors appointed Mr. Christopher Anderson to fill the vacancy created by Ms. Kilpatrick's resignation.\***
2. **Mr. Anderson's biography is attached.\***
3. 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.
4. In the case of joint holders, the signature of any holder is sufficient, but the name of all joint holders should be stated.
5. 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.
6. 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.

## BIOGRAPHY

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**CHRISTOPHER J.  
ANDERSON**

Canada  
Non-Independent

**Christopher Anderson is Senior Vice President, Corporate Development, CIBC**

Chris has been with CIBC for 19 years and he was a partner at Arthur Andersen LLP prior to joining CIBC.

Chris has been involved in CIBC'S Corporate Development group for the past 11 years focusing on CIBC'S M&A opportunities and assisting with CIBC'S corporate strategy. Prior to joining CIBC'S Corporate Development group, Mr. Anderson spent 8 years as the Chief Financial Officer for CIBC'S retail and wealth businesses.

Chris is a Chartered Accountant and a Chartered Insolvency Practitioner and holds an Honours Bachelor of Commerce degree.







**FirstCaribbean**  
International Bank

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