

## 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 12, 2021.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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 approve the amendments to the Amended and Restated By-Law No.1 of the Company shown in the notice of the meeting and to adopt the thus amended By-Law No. 1 as the amended By-Law of the Company.		
<b>Resolution 2</b> To receive audited accounts for the year ended October 31, 2020 and the report of the directors and auditors thereon.		
<b>Resolution 3</b> To elect the following persons to serve as directors until the next annual meeting of the Company:		
(i) Mr. Christopher de Caires		
(ii) Ms. Colette Delaney		
(iii) Mr. Robert Frentzel		
(iv) Mr. Craig 'Tony' 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		
<b>Resolution 4</b> To appoint the auditors and to authorise the directors to fix their remuneration.		

### 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 sent by email to [agm@cibcfib.com](mailto:agm@cibcfib.com) by March 10, 2021.