

## PROXY FORM

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The undersigned \_\_\_\_\_ (please print) of \_\_\_\_\_ (please print) being a shareholder of FirstCaribbean International Bank (Bahamas) Limited (“the Company”) hereby appoint Ms. Colette Delaney, or failing her, Mr. Craig Gomez, or instead of either of them, \_\_\_\_\_ or \_\_\_\_\_ as proxy of the undersigned to attend and vote at the annual general meeting of the Company (“the Meeting”) to be held virtually on Tuesday, March 23, 2021 at 6:00 p.m. and at any adjournment thereof, notice of the Meeting, together with the accompanying financial statements and the information circular having been received by the undersigned to vote as specifically directed below.

1. To vote for, against or withhold from voting on the Special Resolution that the second Amended and Restated Articles of Association of the Company, as amended, be adopted as the Third Amended and Restated Articles of Association of the Company.

2. Specified in the accompanying information circular:

Colette Delaney	VOTE FOR ___ WITHHOLD FROM VOTING ___
Daniel Wright	VOTE FOR ___ WITHHOLD FROM VOTING ___
Willie Moss	VOTE FOR ___ WITHHOLD FROM VOTING ___
Felix Stubbs	VOTE FOR ___ WITHHOLD FROM VOTING ___
Craig Gomez	VOTE FOR ___ WITHHOLD FROM VOTING ___

3. To vote for or withhold from voting on the adoption of the audited consolidated financial statements of the Company for the year November 1, 2019 to October 31, 2020:

VOTE FOR \_\_\_ WITHHOLD FROM VOTING \_\_\_

4. To vote for or withhold from voting on the appointment of auditors of the Company and to authorize the directors to fix their remuneration:

VOTE FOR \_\_\_ WITHHOLD FROM VOTING \_\_\_

5. To vote for or withhold from voting for the ratification of dividends for fiscal 2020:

VOTE FOR \_\_\_ WITHHOLD FROM VOTING \_\_\_

6. To vote in their discretion upon any other business which may properly come before the Meeting or any adjournment thereof.

The undersigned revokes any prior proxies to vote the shares covered by this proxy.

This proxy is solicited on behalf of the management of the Company and will be voted as directed in the spaces provided above or, if no direction is given it will be voted in the affirmative for each of the above proposals.

Dated this ..... day of .....2021

Corporate Seal .....

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### Notes:

The persons named in this proxy are directors of the Company. Each shareholder submitting the proxy shall have the right to appoint a person or company to represent him/her/it at the virtual Meeting other than the persons designated above. To exercise this right, the shareholder may insert the name of the desired representative in the blank space provided and strike out the other names or may submit another appropriate proxy.

In order for this form of proxy or other appropriate forms of proxy to be valid, it must be signed and should be dated by the shareholder or the shareholder's attorney. The signature should be exactly the same as the name in which the shares are registered. The proxy must be sent by mail or hand delivered to the office of FirstCaribbean International Trust Company (Bahamas) Limited, Registrar and Transfer Agent, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box N-3933, Nassau, Bahamas no later than 48 hours before the time for holding the Meeting. If this form of proxy is received undated but otherwise properly executed, it will for all purposes be deemed to be dated March 21, 2021.