

## NOTICE OF MEETING

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### Annual General Meeting

When: Tuesday, March 22, 2022 at 6:00pm Bahamas time

Where: Bahamas: <https://web.lumiagm.com/203036686>

Meeting ID and Password: Shareholders who wish to attend the annual general meeting must contact us by March 18, 2022 at [bahamasagm@cibcfib.com](mailto:bahamasagm@cibcfib.com) to register and obtain credentials to join the meeting.

Notice is hereby given that the twenty-seventh annual general meeting of the shareholders of FirstCaribbean International Bank (Bahamas) Limited (the “Company”) will be held in The Bahamas on Tuesday, March 22, 2022 at 6:00pm Bahamas time for the following purposes:

1. To consider and if deemed advisable to pass with or without variation the following resolutions:
  - (i) BE IT RESOLVED that the Third Amended and Restated Articles of Association be amended by deleting the below Article:

18.9 No director of the Company shall be eligible for reappointment at the next annual general meeting after he attains the age of seventy years.
  - (ii) BE IT RESOLVED that the Company do adopt the Amended and Restated Articles of Association, as amended, as the Fourth Amended and Restated Articles of Association and signed for the purpose of identification by the Secretary of the Company and that the same be adopted as the Articles of Association of the Company.
2. To receive audited accounts for the year November 1, 2020 to October 31, 2021 and the report of the directors and auditors thereon.
3. To elect Dr. Jacqueline Bend as a director to serve until the next annual general meeting of the Company.
4. To re-elect the following directors to serve until the next annual general meeting of the Company:
  - i. Colette Delaney
  - ii. Daniel Wright
  - iii. Willie Moss
  - iv. Felix Stubbs
  - v. Craig Gomez
5. To appoint Ernst & Young Ltd. as auditors and to authorize the directors to fix their remuneration.
6. To discuss any other business which may be properly considered at the Meeting.

BY ORDER OF THE BOARD



Sherrylyn Bastian  
Legal Counsel & Corporate Secretary  
February 25, 2022

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### Notes

#### Attendance at the meeting

The 2022 annual general meeting will be held in The Bahamas. Shareholders on record as at Thursday, February 17, 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 bahamasagm@cibcfib.com. Shareholders must register by March 18, 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.