

PROXY FORM

I/We the undersigned shareholder/shareholders of FirstCaribbean International Bank (Bahamas) Limited (the “Company”) hereby appoint Ms. Colette Delaney, or failing her, Dr. Jacqueline Bend 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 general meeting of the shareholders of the Company to be held on Tuesday, March 22, 2022 at 6:00pm and at any adjournment thereof.

Dated this day of..... 2022.

Name of shareholder (s) of the Company

Signature

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

Corporate Seal

Please indicate with an X in the spaces below how you wish your proxy to vote on the resolutions referred to. Unless you direct otherwise, proxy holders will vote in favour of each resolution.

Resolution 1

To approve the amendment to the Third Amended and Restated Articles of Association of the Company shown in the notice of the meeting and to adopt the amended Fourth Amended and Restated Articles of Association of the Company.

Vote For ___ Vote Against ___ Withhold from Voting ___

Resolution 2

To receive audited accounts for the year ended October 31, 2021 and the report of the directors and auditors thereon.

Vote For ___ Vote Against ___ Withhold from Voting ___

Resolution 3

To elect Dr. Jacqueline Bend to serve as a director until the next annual general meeting of the Company.

Vote For ___ Vote Against ___ Withhold from Voting ___

Resolution 4

To re-elect the following persons to serve as directors until the next annual general meeting of the Company:

Colette Delaney	Vote For ___	Vote Against ___	Withhold from Voting ___
Daniel Wright	Vote For ___	Vote Against ___	Withhold from Voting ___
Willie Moss	Vote For ___	Vote Against ___	Withhold from Voting ___
Felix Stubbs	Vote For ___	Vote Against ___	Withhold from Voting ___
Craig Gomez	Vote For ___	Vote Against ___	Withhold from Voting ___

PROXY FORM

Resolution 5

To appoint Ernst & Young Ltd. as auditors and to authorize the directors to fix their remuneration.

Vote For ___ Vote Against ___ Withhold from Voting ___

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.

Notes:

1. If it is desired to appoint a proxy other than the named directors, the necessary deletions must be made and initialed and the name of the proxy holder must be inserted in the space provided and initialed.
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 authorized on its behalf.
4. Unless otherwise noted, a simple majority of the votes cast at the meeting, whether by proxy or otherwise, will constitute approval of any matter submitted to a vote.
5. In order for this form 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 to the office of FirstCaribbean International Trust Company (Bahamas) Limited, Registrar and Transfer Agent:
 - hand delivered or mailed to the office at Goodman's Bay Corporate Centre, West Bay Street, P.O. Box N-3933, Nassau, Bahamas.
 - by email to bahamasagm@cibcfib.com.

In each case no later than on Friday, March 18, 2022.

If this form of proxy is received undated but otherwise properly executed, it will for all purposes be deemed to be dated at the time of receipt.