



CIBC Caribbean Bank Limited

Notice of Record Date

In accordance with section 106(2) of the Companies Act, Cap 308 of the Laws of Barbados and section 110(2) of the Companies Act, Chap 81.01 of the Laws of Trinidad and Tobago, notice is hereby given that the directors of the above named company have by resolution fixed **Friday, January 24, 2025** as the record date for the determination of shareholders entitled to receive notice of the annual meeting of shareholders to be held on **Friday, March 14, 2025**.

Dated this 16th day of January 2025.

Brian Clarke, KC
General Counsel & Group Corporate Secretary