



CIBC Caribbean Bank (Bahamas) Limited

Notice of Annual General Meeting

When: Thursday, March 20, 2025 at 4:00pm Bahamas time
Where: Bahamas: <https://web.lumiconnect.com/22203545>

Meeting ID and Password: Shareholders who wish to attend the annual general meeting must contact us by March 18, 2025 at bahamasgm@cibcfib.com to register and obtain credentials to join the meeting.

NOTICE is hereby given that the thirtieth annual general meeting of the shareholders of CIBC Caribbean Bank (Bahamas) Limited (the "Company") will be held in The Bahamas on Thursday, March 20, 2025 at 4:00pm Bahamas time for the following purposes:

1. To receive audited accounts for the year ended October 31, 2024 and the report of the directors and auditors thereon.
2. To elect the following directors to serve until the next annual general meeting of the Company:
 - (i) Mr. Mark St. Hill
 - (ii) Dr. Jacqueline Bend
 - (iii) Mr. Brian Clarke
 - (iv) Mrs. Willie Moss
 - (v) Mr. Felix Stubbs
 - (vi) Mr. Craig Gomez
3. To appoint Ernst & Young Ltd. as auditors and to authorise the directors to fix their remuneration.
4. To discuss any other business which may be properly considered at the annual general meeting.

BY ORDER OF THE BOARD

Sherrylyn Bastian
Legal Counsel & Corporate Secretary
February 26, 2025



Shareholders should visit cibcfib.com to view the notice of meeting, 2024 annual report and proxy form.