

Join us for our **VIRTUAL**

# AGM **JULY 30**

The Annual General Meeting (AGM) of Fidelity Bank (Bahamas) Limited is hybrid and being held in a virtual meeting place, which will be hosted from Grand Hyatt Convention Centre, 1 Baha Mar Boulevard, New Providence, Bahamas, on July 30, 2025 at 6:00pm, as advised in the Proxy Statement dated July 7, 2025. The meeting places will open at 5:30pm.

**Register to attend at:**

[https://us06web.zoom.us/webinar/register/WN\\_ESh-7vV0S0WO4iseOsSIJQ](https://us06web.zoom.us/webinar/register/WN_ESh-7vV0S0WO4iseOsSIJQ)

**The 2024 Annual Report can be found at:**



[www.fidelitygroup.com/annual-reports](http://www.fidelitygroup.com/annual-reports)

The Annual Report link will also include access to instructions on participation in the Hybrid AGM.

To participate in the hybrid AGM, you will need to attend in person or have access to a computer or smartphone with an internet connection.

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  [www.fidelitygroup.com](http://www.fidelitygroup.com)