

NOTICE OF MEETING

Notice is hereby given that an **EXTRAORDINARY GENERAL MEETING** of St. Kitts-Nevis-Anguilla National Bank Limited will be held at the St. Kitts Marriott Resort on Tuesday 18th October 2022 at 5:00 pm for the following purposes:-

1. To elect Directors
2. Any Other Business

By Order of the Board

A handwritten signature in black ink, appearing to read "Stephen O. A. Hector". The signature is fluid and cursive, with a long, sweeping underline that extends to the left.

Stephen O. A. Hector
Secretary

PROXY

A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint a proxy to vote in his stead. No person shall be appointed a proxy who is not entitled to vote at the meeting for which the proxy is given. The proxy form must be delivered to the Company Secretary 48 hours before the meeting.

ARTICLES GOVERNING MEETING

ARTICLE 31

The Directors may also whenever they think fit, and they shall upon a requisition made in writing by the holders of not less than one-tenth of the issued capital of the Company, upon which all calls or other sums then due have been paid, convene an extraordinary general meeting of the Company.

ARTICLE 32

Any requisition so made shall state the object of the meeting proposed to be called, and shall be signed by the requisitionists and deposited at the office of the Company, and may consist of several documents in like form, each signed by one or more of the requisitionists.

ARTICLE 33

If the Directors do not proceed to cause a meeting to be held within twenty-one days from the date of the requisition being so deposited, the requisitionists or a majority of them in value may themselves convene a meeting; but any meeting so convened shall not be held after three months from the date of such deposit.

ARTICLE 34

If at any such meeting a resolution requiring confirmation at another meeting is passed, the Directors shall forthwith convene a further extraordinary general meeting for the purpose of considering the resolution, and if thought fit, of confirming it as a special resolution. If the Directors do not convene such further meeting within seven days from the date of the passing of the first resolution, the requisitionists, or a majority of them in value, may themselves convene the meeting.

ARTICLE 35

Fourteen days' notice at least of every general meeting, ordinary or extraordinary, and by whomsoever convened, specifying the day, place, and hour of the meeting, and in the case of special business, the general nature of such business, shall be sent to the members entitled to be present at such meeting; but an accidental omission to send such notice to any member shall not invalidate the proceedings at any general meeting. Whenever any meeting is adjourned or postponed for fourteen days or more, seven days' notice shall be sent in like manner of every such adjourned or postponed meeting; but it shall not be necessary to specify in such notice the nature of the business to be transacted at such adjourned or postponed meeting.

ARTICLE 36

All business shall be deemed to be special that is transacted at an extraordinary general meeting, and, with the exception of sanctioning a dividend and the consideration of the accounts, balance sheets and the ordinary report of the Directors, all that is transacted at an ordinary general meeting.

ARTICLE 42

At any meeting, unless a poll is demanded as hereinafter provided, every resolution shall be decided by a majority of the Shareholders or their proxies present and voting, either by show of hands or by secret ballot, and in case there shall be an equality of votes, the Chairman of such meeting shall have a casting vote in addition to the vote to which he may be entitled to as a member.

ARTICLE 43

If at any meeting a poll is demanded by ten members present in person or by proxy and entitled to vote, the poll shall be taken in every such manner as the Chairman shall direct; and in such case every member present at the taking of the poll, either personally or by proxy, shall have a number of votes, to which he may be entitled as hereinafter provided; and in case at any such poll there shall be an equality of votes, the Chairman of the meeting at which such poll shall be taken shall be entitled to a casting vote in addition to any votes to which he may be entitled as a member and proxy.

ARTICLE 45

Every member shall on a poll have one vote for every dollar of the capital in the company held by him.

ARTICLE 48

The instrument appointing any proxy shall be in writing under the hand of an appointor, or if such appointor, be a corporation, under the common seal of such corporation. No person shall be appointed a proxy who is not entitled to vote at the meeting for which the proxy is given, unless such proxy has been duly appointed to act at that meeting as representative for a Corporation, or Society duly constituted under law.

ARTICLE 59

No one (other than a retiring Director) shall be eligible to be a Director, unless notice in writing that he is a candidate for such office shall have been given to the Company by two other members of the Company at least seven days before the day of holding the meeting at which the election is to take place.