



**ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED**  
*Member of Caribbean Association of Banks*

## **NOTICE OF MEETING**

Notice is hereby given that the **FORTY – SIXTH ANNUAL GENERAL MEETING OF ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED** will be held at St. Kitts Marriott Resort on Thursday 27<sup>th</sup> April, 2017 at 5:00 p.m. for the following purposes:-

1. To read and confirm the Minutes of the Meeting held on 21<sup>st</sup> January, 2016
2. To consider matters arising from the Minutes
3. To receive the Directors' Report
4. To receive the Auditors' Report
5. To receive and consider the accounts for the year ended 30<sup>th</sup> June, 2016
6. To declare a dividend
7. To elect Directors
8. To reconfirm the appointment of Auditors for year ending 30<sup>th</sup> June, 2017 and to authorize the Directors to fix their remuneration
9. To discuss any other business for which notice in writing is delivered to the Company's Secretary three (3) clear banking days prior to the meeting.

By Order of the Board

**Stephen O. A. Hector**  
**Secretary**

### **SHAREHOLDERS OF RECORD**

All shareholders of record as at February 28, 2017 will be entitled to receive a dividend in respect of the financial year ended 30<sup>th</sup> June, 2016.

### **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's Secretary 48 hours before the meeting.