

## Notice Of Meeting

### Annual Meeting

Notice is hereby given that the twenty-third annual meeting of the shareholders of FirstCaribbean International Bank Limited (the Company) will be held at the Ball Room 3, Hilton Barbados Resort, St. Michael, Barbados, on Friday, March 10, 2017 at 10:00 a.m. for the following purposes:

1. To consider and if deemed advisable, to pass with or without variation the following special resolution:

BE IT RESOLVED AS A SPECIAL RESOLUTION of the shareholders that the Amended and Restated By-Law No. 1, as amended, be adopted as the Amended and Restated By-Law No. 1 of the Company.

2. To receive audited accounts for the year ended October 31, 2016 and the report of the directors and auditors thereon.
3. To re-elect the following directors who retire by rotation and, being eligible, offer themselves for re-election to serve until the next annual meeting of the Company:

- (i) Mr. David Arnold
- (ii) Mr. Gary Brown
- (iii) Mr. Brian Clarke
- (iv) Sir Allan Fields
- (v) Ms. Christina Kramer
- (vi) Mr. Brian McDonough
- (vii) Mr. Douglas Parkhill
- (viii) Mrs. Paula Rajkumarsingh
- (ix) Mr. David Ritch, and
- (x) Mrs. G. Diane Stewart

4. To appoint the auditors and to authorise the directors to fix their remuneration.
5. To discuss any other business which may be properly considered at the annual meeting.

By order of the Board.



**Brian Clarke QC**  
General Counsel & Corporate Secretary  
January, 2017