

**NATIONAL BANK OF DOMINICA LTD**  
**NOTICE OF A SPECIAL MEETING OF SHAREHOLDERS**

**NOTICE IS HEREBY GIVEN THAT** a Special Meeting of Shareholders of the National Bank of Dominica Ltd (NBD) will be held at the National Bank of Dominica Ltd's Conference Room at Canefield, Dominica on **Monday 23<sup>rd</sup> January 2017 at 9:00am** to transact the following special business-

1. To consider a special resolution proposed by the Board of Directors, that NBD issues bonus shares to the shareholders whose names appear on the Register of Members on the Record Date.

The Board of Directors has fixed the close of business on **December 30<sup>th</sup> 2016** as the Record Date, for the purposes of determining the shareholders entitled to receive the bonus shares, to receive notice of, and to vote at, the Meeting and any adjournment thereof.

**By Order of the Board**

Asha P. James  
Corporate Secretary