



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

NOTICE OF MEETING

Notice is hereby given that the **FORTY-SEVENTH ANNUAL GENERAL MEETING OF ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED** will be held at the Park Hyatt St. Kitts Christophe Harbour on Thursday 31st May, 2018 at 5:00 p.m. for the following purposes:-

1. To read and confirm the Minutes of the Meeting held on 27th April, 2017
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 30th June, 2017
6. To declare a Dividend
7. To elect Directors
8. To reconfirm the appointment of Auditors for year ending 30th June, 2018 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 November 30, 2017 will be entitled to receive a dividend in respect of the financial year ended 30th June, 2017.

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.