

NOTICE OF MEETING

Notice is hereby given that the thirty-fourth Annual General Meeting of The Bank of Nevis Limited ('the Company') will be held at the Nevis Performing Arts Centre (NEPAC) located at Pinneys, Nevis on Thursday December 17, 2020 at 5:30 p.m.

AGENDA

1. To approve the Minutes of the thirty-third Annual General Meeting held on December 19, 2019.
2. To receive the Report of the Board of Directors.
3. To receive the Report of the Auditors.
4. To receive and consider the accounts for the year ended June 30, 2020.
5. To elect three (3) non-independent directors:
 - i. Jessica Boncamper retires by rotation and being eligible offers herself for re-election.
 - ii. Adrian Daniel retires by rotation and being eligible offers himself for re-election.
 - iii. Damion Hobson retires by rotation and being eligible offers himself for re-election.
6. No dividend shall be declared pursuant to a Directive dated 19th October 2020 issued by the Eastern Caribbean Central Bank (ECCB) to all financial institutions.
7. To appoint Deloitte and Touche, Chartered Accountants, as auditors for the year ending June 30, 2021.
8. Any other business.

By Order of the Board



Cindy C.T Herbert (Mrs.)
CORPORATE SECRETARY