



THE BANK OF NEVIS LTD.

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NOTICE OF MEETING

Notice is hereby given that the Twenty Fourth Annual General Meeting of The Bank of Nevis Limited (the 'Company') will be held at Occasions located on the Pinneys By-pass Road, Nevis on Wednesday, April 28th, 2011 at 5:00 p.m.

AGENDA

1. To approve the Minutes of the twenty-third Annual General Meeting held on January 28th, 2010.
2. To receive the report of the Board of Directors.
3. To receive and consider the accounts for the year ended June 30, 2010.
4. To elect one independent director; Dr. Telbert Glasgow retires by rotation, and being eligible, offers himself for re-election.
5. To elect two non-independent directors; Richard Lupinacci retires by rotation, and being eligible, offers himself for re-election.
6. To appoint auditors for the year ending June 30, 2011. PricewaterhouseCoopers, Chartered Accountants, retire and being ineligible by virtue of the Eastern Caribbean Central Bank's (ECCB) Enforced Guidelines, Deloitte and Touche / Pannell Kerr Forster/, Chartered Accountants, offer themselves for appointment.
7. Any other business.

BY ORDER OF THE BOARD

ALANDRA E. KNIGHTS (MS.)
Secretary

P.O. Box 450, Main Street, Charlestown, Nevis, West Indies

Improving the Quality of Life