



ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED

Member of Caribbean Association of Banks

NOTICE OF MEETING

Notice is hereby given that the **FIFTIETH ANNUAL GENERAL MEETING OF ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED** will be held at the St. Kitts Marriott Beach Resort, Frigate Bay on Thursday 17th June 2021 at 5:00 p.m. for the following purposes: -

1. To read and confirm the Minutes of the Meeting held on 9th December 2019.
2. To consider matters arising from the Minutes
3. To receive the Directors' Report.
4. To receive the Auditor's Report.
5. To receive and consider the Accounts for the year ended 30th June 2020.
6. To declare a Dividend
7. To elect Directors
8. To reconfirm the appointment of Auditors for year ending 30th June 2021 and to authorize the Directors to fix the remuneration of the Auditors.
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 30th November 2020 will be entitled to receive a dividend in respect of the financial year ended 30th June 2020.

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/her 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 not less than 24 hours before the meeting.