



## 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**, previously scheduled to be held on Thursday 17<sup>th</sup> June 2021 at the St. Kitts Marriott Beach Resort, Frigate Bay at 5:00 pm, and postponed due to restrictions on movement and gatherings declared by the Public Health authorities in the Federation of Saint Christopher and Nevis, will now be held at the said St. Kitts Marriott Beach Resort on **Tuesday 24<sup>th</sup> August 2021 at 5:00 p.m.** for the purposes set out in the original Notice of this Meeting.

By Order of the Board

**Stephen O. A. Hector**  
Secretary

### SHAREHOLDERS OF RECORD

All shareholders of record as at 30<sup>th</sup> November 2020 will be entitled to receive a dividend in respect of the financial year ended 30<sup>th</sup> 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.