BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Michael Walcott

Position: Managing Director (Agt.)

Age: 48

Mailing Address: 28 Bois Canot Place, Moka, Maraval. Trinidad and Tobago

Telephone No.: 1-868-788-4102

List jobs held during past five years (include names of employers and dates of employment).

General Manager Group Business Transformation Division
Republic Bank Limited (October 2022 to Present)

General Manager Overseas Operations
Republic Bank Limited (November 2019 to September 2022)

Project Lead Cayman Integration Project
Republic Bank Limited (April 2019 to October 2019)

Senior Manager, Corporate Operations Process Improvement/Operational Risk
Republic Bank Limited (May 2014 to April 2019)

Give brief description of **current** responsibilities

- The development and implementation of strategy for sustained growth of the Bank in accordance with such directives as the Board may issue from time to time.
- To require the Bank to establish policies and procedures to discharge their administrative and accounting responsibilities so as to safeguard the Banks assets.
- To keep the Chairman and the Board of Directors of Republic Bank (Grenada) Ltd. informed on any issue of importance.

Education (degrees or other academic qualifications, schools attended, and dates):

Certified Professional Anti-Money Laundering - FIBA March 2014

Certificate in Compliance – Citigroup 2007

Bachelor of Arts - Morehouse College Atlanta Georgia August 1998 - December 2001 (via academic scholarship)
Major: Accounting Minor: Finance

Short Courses completed in credit risk; anti-money laundering; fraud prevention and detection; occupational health and safety; business writing; and financial statement analysis

Use additional sheets if necessary.