


ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED
Member of Caribbean Association of Banks

NOTICE OF MEETING

Notice is hereby given that the **FIFTY-FIFTH ANNUAL GENERAL MEETING OF ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED** will be held at the Royal St. Kitts Hotel, Frigate Bay on Monday 29th December 2025 at 5:00 p.m. for the following purposes: -

1. To read and confirm the Minutes of the Meeting held on Thursday 20th March 2025.
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 2025.
6. To declare a Dividend.
7. To elect Directors
8. To confirm the appointment of Auditors for year ending 30th June 2026 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 31st October 2025 will be entitled to receive a dividend in respect of the financial year ended 30th June 2025.

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.