EASTERN CARIBBEAN SECURITIES EXCHANGE

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NOTICE OF THE 25TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN to shareholders that the **25th ANNUAL GENERAL MEETING** of the Eastern Caribbean Securities Exchange Ltd will be held, at the St Kitts Marriott Beach Resort, St Kitts and via ZOOM video-conferencing platform on **Friday 2nd October 2026** at **6:00 pm**, to transact the following business:

1. To receive the Minutes of the 24th Annual General Meeting held on Friday, 3th October 2025;
2. To consider Matters Arising from the Minutes of the 24th Annual General Meeting;
3. To receive the Chairman's statement;
4. To receive, consider and if thought fit, accept the reports of the Board of Directors and Auditors and the Audited Financial Statements for the year ended 31st March 2026;
5. To approve a dividend for the year ended 31st March 2026;
6. To elect Directors in accordance with article 81 of the Company's Articles of Association; and
7. To appoint Auditors for the year ending 31 March 2027 and authorize the Board to fix the auditors' remuneration.

The Zoom link to join the meeting virtually will be provided subsequently.

BY ORDER OF THE BOARD OF DIRECTORS

S D Bruce
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Suzy St Brice
Secretary

Dated this 11th day of September 2026

PROXIES

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend in its stead. A proxy need not be a shareholder. Proxy forms may be lodged at/or mailed to Eastern Caribbean Securities Exchange, Bird Rock Road, P.O. Box 94, Basseterre, St Kitts, or info@ecseonline.com, to be received not less than forty-eight (48) hours before the time of the meeting.