

The Corporate Secretary
Bank of Montserrat Limited
Brades
Montserrat

Dear Madam,

Nomination For Board Member

In accordance with Article 63 of the Articles of Association of the Bank of Montserrat Limited, I hereby Nominate _____ to be elected as a Director of the Bank of Montserrat Limited at the upcoming Annual General Meeting scheduled for Wednesday 14th August, 2024.

Signed: _____ Date: _____

Signed: _____ Date: _____

I accept the nomination for a position on the Board of Directors of Bank of Montserrat Limited.

Signature: _____ Date: _____

Nominations must be received by the close of business on Friday 9th August, 2024.