

**Bank of Montserrat Limited – 2025 Extraordinary General Meeting**

Notice is hereby given that and Extraordinary General Meeting of the shareholders of the Bank of Montserrat Limited will be held on Wednesday 24<sup>th</sup> September 2025 commencing at 5:00 p.m. at the Montserrat Cultural Centre, Little Bay, Montserrat, with shareholders attending in person and or virtually for the following purposes:

**AGENDA**

- (1) To receive the Chairman's Report.
- (2) To appoint Auditors and authorise the Board of Directors to fix their remuneration.
- (3) To elect Two Directors in accordance with Article 62  
The Directors retiring by rotation and who are eligible for re-election are:
  - (i) Duleep Cheddie; and
  - (ii) Joseph L. Irish.
- (4) To elect Two Directors in accordance with Article 65  
The Directors appointed by the Board who are eligible for re-election are:
  - (i) Chivone Gerald; and
  - (ii) Phylistine Weekes.

**NOTE**

Nominations may be made in writing or on the prescribed form and must reach the Bank's registered office at least three (3) working days before the date of the meeting (Viz by close of business on Friday 19<sup>th</sup> July 2025.)

- (5) Election of Director – Mr. Trevor O. B. Brathwaite.
- (6) To receive the Auditor's Report and Annual Accounts for the year ended 30<sup>th</sup> September 2024.
- (7) To sanction a dividend of 0.37 cents per share to all shareholders on record as at 30<sup>th</sup> September 2024 as recommended by the Board of Directors.
- (8) Any other business.

**By Order of the Board**



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Korah Galloway (Ms.)  
Corporate Secretary  
Date: 4<sup>th</sup> September 2025

**Proxy**

A shareholder of the company who is entitled to attend and vote at this meeting may appoint a proxy to vote in his/her place. A proxy need not be a shareholder of the company. The instrument appointing a proxy shall be in writing under the hand of the appointer, or if such appointer is a corporation, either under its common seal or under the hand of an officer or authority so authorized. The proxy form however must be delivered to the bank not less than 48 hours before the meeting (Viz by 5 p.m. on Monday 22<sup>nd</sup> September 2025).