

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 19th August, 2026.

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 14th August, 2026.