

**Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of the National Bank of Dominica Limited will be held at the Fort Young Hotel, Roseau, Dominica on Friday, January 30<sup>th</sup>, 2015 at 9:00 a.m. for the following purposes:**

1. To consider Matters Arising from Minutes of the 10<sup>th</sup> Annual General Meeting (January 24<sup>th</sup> 2014)\*
2. To receive the Reports of the Auditors and the Directors and to consider the Audited Financial Statements for the year ended June 30<sup>th</sup> 2014
3. To declare a dividend of 5 cents per share for the years 2012-2013 and 2013-2014
4. To elect Directors to serve on the Board
5. To fix the remuneration of the Directors
6. To appoint the Auditors for the year ending June 30<sup>th</sup>, 2015
7. To discuss any other business that may properly be considered at an annual meeting \*

**BY ORDER OF THE BOARD OF DIRECTORS**



**Anthony John**  
**Chairman of the Board of Directors**

Dated this the 9<sup>th</sup> day of January, 2015

A shareholder is entitled to appoint a proxy to attend and on a poll to vote in his place at the meeting and such proxy need not be a shareholder of the Bank.

An instrument appointing a proxy must be in writing under the hand of the shareholder or his attorney and shall be deposited or received at the National Bank of Dominica Ltd, 64 Hillsborough Street, Roseau, Dominica not later than 4:00 p.m. (local time) on Thursday, January 29<sup>th</sup>, 2015.

All attendees of the AGM should carry photo identification.

Standard forms can be downloaded from the 'Shareholder Section' of National Bank of Dominica Ltd's website [www.nbdominica.com](http://www.nbdominica.com).

\* No motions or resolutions may be voted upon in respect of any matter brought before the meeting under this Agenda Item except if proper notice thereof has been given in the notice concerning the meeting.