

NOTICE IS HEREBY GIVEN that the Eighteenth Annual General Meeting of Shareholders of the National Bank of Dominica Ltd. will be held on Friday 18th November 2022 at 9:00 a.m. at the St. Alphonsus Parish Hall in Goodwill, Dominica, for the following purposes:

1. To consider the Chairman's and Director's Reports for the year ended 30th June 2021
2. To consider the Deputy Managing Director's Report for the year ended 30th June 2021
3. To review the Minutes of the 17th Annual General Meeting held on 26th March 2021
4. To consider Matters Arising from Minutes of the 17th Annual General Meeting held on 26th March 2021
5. To receive the Report of the Auditors and consider the Audited Financial Statements for the year ended 30th June 2021
6. To declare a dividend for the financial year ended 30th June 2021
7. To fix the remuneration of the Directors
8. To appoint the External Auditors for the year ending 30th June 2022, and to authorise the Board to fix their remuneration
9. To transact any other business that may properly be brought before the annual meeting*

NBD wishes to advise Shareholders that transportation will be provided from its Hillsborough Street Branch to the Goodwill Parish Hall. The bus will depart at 8:30a.m.
