

NOTICE TO SHARHOLDERS

Dear Shareholders,

The Board of Directors approved the payment of interim dividend of \$0.10 per share to shareholders on record as at June 30th, 2021.

Please note the following with respect to the payment method of interim dividend:

(a) Direct deposit instructions at NBD

Shareholders with direct deposit instructions in favour of an account at NBD and former Royal Bank of Canada (Dominica), your dividend payment was credited to your designated account on July 30th, 2021. The description of the payment on your statement is 80 plus your shareholding account number (e.g. 80 70000XXXX)

Delays will be experienced by shareholders with accounts requiring updates, that is, if the designated account was closed. If this applies to you, please contact the Office of the Corporate Secretary via email corporatesecretary@nbd.dm or telephone number (767) 255-2320 to complete the [Registry Account Maintenance Form](#).

(b) Direct deposit instructions at another financial institution

Shareholders with direct deposit instructions in favour of an account at another local financial institution, your payment has been forwarded to these institutions for processing.

(c) Cheque payment

Shareholders with cheque payment instructions, your cheques have been sent via registered mail. Please contact your local Post Office to collect your cheque.

(d) Issuance of US Draft

Shareholders who reside overseas with US draft payment instructions, delivery delays will be experienced.

(e) Wire transfer instructions

Shareholders who reside overseas with wire transfer instructions, your payments have been processed.

IMPORTANT NOTICE

To our shareholders residing overseas, please be advised that you may experience delays in receiving your payment via physical mail. This is as a result of the restrictions due to the ongoing COVID-19 pandemic. Shareholders are encouraged to update your payment option to direct deposit, preferably to an NBD account, for the following benefits:

- i. Your dividend payment reaches your account for immediate use
- ii. It is more secure (cheques can get lost)
- iii. No more trips to bank
- iv. No delay in the delivery of a cheque

To change your payment option, please complete the [Registry Account Maintenance Form](#) and submit it along with a government-issued picture ID(s). The form must be notarized by an Attorney or completed in the presence of the Corporate Secretary or senior official of the Bank.


Macina Bethel
Company Secretary

Dated August 06th, 2021
