

Appointment of Proxy
National Bank of Dominica Ltd
11th Annual General Meeting of Shareholders

I/We.....
(Block Letters)

of.....
(Block Letters)

hereby appoint.....

or failing him/her.....

to be my/our proxy at the above meeting and any adjournment thereof.

Signature(s).....

Date.....

1. A shareholder may appoint a proxy of his/her choice.
2. If the appointer is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized in that behalf.
3. To be valid, this form must be deposited or received by the National Bank of Dominica Ltd at 64 Hillsborough Street, Roseau, Commonwealth of Dominica, no later than 4:00 p.m. (local time) on Thursday, January 29th, 2015.

For Internal Use Only

Received by.....

Date & Time