

Notice is hereby given that the Fifteenth Annual General Meeting of the National Bank of Dominica Ltd. will be held on Friday, 5th July, 2019 at 9:00 a.m. at the National Bank of Dominica Financial Centre in Canefield, Dominica, for the following purposes:

1. To consider the Chairman's Report for the year ended 30th June, 2018
2. To consider the Managing Director's Report for the year ended 30th June, 2018
3. To review the Minutes of the 14th Annual General Meeting held on 18th June, 2018
4. To consider Matters Arising from Minutes of the 14th Annual General Meeting*
5. To receive the Report of the Auditors and to consider the Audited Financial Statements for the year ended 30th June, 2018
6. To present a statement on Dividends for the financial year ended 30th June, 2018
7. To elect Directors to serve on the Board
8. To fix the remuneration of the Directors
9. To consider and confirm the proposed amendments to the By-Laws
10. To appoint the Auditors for the year ending 30th June, 2019 and to authorise the Board to fix their remuneration
11. To transact any other business that may properly be brought before the annual meeting *

BY ORDER OF THE BOARD OF DIRECTORS



Macina Bethel
Company Secretary

Dated this 12th June, 2019

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 no later than 4:00 p.m. (local time) on Thursday, 4th July, 2019.

Attendees of the AGM will be asked to present photo identification.

Standard forms can be downloaded from the 'Shareholder Section' of National Bank of Dominica Ltd's website 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.