

Notice is hereby given that the **Twenty - First** Annual General Meeting of Shareholders of the National Bank of Dominica Ltd. will be held on Thursday, 9th April 2026 at 3:00 p.m. at the St. Alphonsus Parish Hall, Goodwill, Dominica, for the following purposes:

1. To consider the Chairperson's and Directors' Reports for the year ended June 30th, 2024.
2. To consider the Managing Director's Report for the year ended June 30th, 2024.
3. To review the Minutes of the Twentieth (20th) Annual General Meeting held on May 22nd, 2025.
4. To consider Matters Arising from Minutes of the Twentieth (20th) Annual General Meeting held on May 22nd, 2025.
5. To receive the Report of the Auditors and consider the Audited Financial Statements for the year ended June 30th, 2024.
6. To declare a dividend for the financial year ended June 30th, 2024.
7. To fix the remuneration of the Directors.
8. To reappoint Grant Thornton as External Auditors for the year ending June 30th, 2025, and to authorise the Board to fix their remuneration.
9. To discuss any other business that may be given consideration at an Annual General Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

Macina Bethel

Corporate Secretary

A shareholder has the right to appoint someone else (proxy) to attend the meeting and vote on their behalf if a poll is taken. This proxy does not have to be a shareholder of the Bank.

An instrument appointing a proxy must be in writing and signed by the shareholder or his attorney. It must 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 **Tuesday, April 7th, 2026.**

Attendees of the Annual General Meeting will be asked to present photo identification.