



ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED

Member of Caribbean Association of Banks

NOTICE OF MEETING

Notice is hereby given that the **FIFTY-FOURTH ANNUAL GENERAL MEETING OF ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED** will be held at the Royal St. Kitts Hotel, Frigate Bay on Thursday 20th March 2025 at 5:00 p.m. for the following purposes: -

1. To read and confirm the Minutes of the Meeting held on Wednesday 27th December 2023.
2. To consider matters arising from the Minutes.
3. To receive the Directors' Report.
4. To receive the Auditor's Report.
5. To receive and consider the Accounts for the year ended 30th June 2024.
6. To declare a Dividend.
7. To elect Directors
8. To confirm the appointment of Auditors for year ending 30th June 2025 and to authorize the Directors to fix the remuneration of the Auditors.
9. To discuss any other business for which notice in writing is delivered to the Company's Secretary three (3) clear banking days prior to the meeting.

By Order of the Board

Stephen O. A. Hector
Corporate Secretary

SHAREHOLDERS OF RECORD

All shareholders of record as at 30th November 2024 will be entitled to receive a dividend in respect of the financial year ended 30th June 2024.

PROXY

A member of the Company who is entitled to attend and vote at this meeting is entitled to appoint a proxy to vote in his/her stead. No person shall be appointed a proxy who is not entitled to vote at the meeting for which the proxy is given. The proxy form must be delivered to the Company's Secretary not less than 24 hours before the meeting.



ST. KITTS-NEVIS-ANGUILLA NATIONAL BANK LIMITED

PROXY FORM

The undersigned shareholder of St. Kitts-Nevis-Anguilla National Bank Limited (the Company) hereby appoints

..... of

or failing him/her

..... of

as the nominee of the undersigned to attend and act for the undersigned at the 54th Annual General Meeting of the company to be held on 20th March 2025 and at any adjournments thereof in the same manner, to the same extent and with the same powers, authority and discretion as if the undersigned were present at the said meetings or such adjournments thereof.

Dated

Signature of Shareholder

Notes:

1. A shareholder who is entitled to vote at a meeting of shareholders may by means of a proxy appoint a proxy holder to attend and act at the meeting in the manner and to the extent authorized by the form of proxy. A proxy holder need not be a shareholder.
2. In the case of a shareholder who is a body corporate, votes at meetings of shareholders may be given by an individual authorized by resolution of the directors or governing body of that body corporate to represent it at meetings of shareholders of the Company.
3. A proxy must be executed in writing by the shareholder or his attorney so authorized in writing.
4. Forms of proxy are required to be deposited at the office of the Company not later than 5 O'clock in the afternoon of 19th March 2025.
5. Envelopes containing the form of Proxy must be addressed to the Company Secretary, St. Kitts-Nevis-Anguilla National Bank Limited, Central Street, Basseterre, St. Kitts and must be received at the designated office of the Bank no later than the time specified in 4 above.