



NOTICE OF THE 41st ANNUAL GENERAL MEETING

TO: SHAREHOLDERS OF ACB GRENADA BANK LTD.

NOTICE IS HEREBY GIVEN that the FORTY- FIRST (41ST) ANNUAL GENERAL MEETING (AGM) of the Bank will be held via hybrid format (both online and in-person) on Thursday February 20, 2025 at 3:00 pm in the Conference Room at the Spice Island Beach Resort, Grand Anse Beach, St. George's, Grenada and on the Zoom Webinar Platform.

Shareholders, as at the record date, **Thursday January 23, 2025**, may access their **Shareholders' Package**, to include the Bank's Annual Report 2023, under the **Investor Relations tab** on the Bank's website, <https://gd.acbonline.com> . Shareholders may also request hard copies of all documents via email: ACBSecretariat@acbonline.com or call (268) 481-4330/1/4.

To attend the AGM online, Shareholders will be required to pre-register by latest **Monday February 17, 2025** via link, which will be emailed to Shareholders on record and can be found on our ACB Caribbean Facebook page: acbcaribbean or on the Bank's website under the Investor Relations tab. Registration will be subject to due diligence requirements.

For Shareholders attending the Meeting in – person, we encourage you to pre-register by reserving your seat via the above email or telephone contact **on or before Monday February 17, 2025**.

The 41st Annual General Meeting will be hosted under the Theme – **“ENERGIZED...ENGAGED...EMPOWERED”**.

We look forward to engaging with our Shareholders at our upcoming AGM.

BY ORDER OF THE BOARD

RHODETTE PAIGE
LEGAL COUNSEL/CORPORATE SECRETARY