

NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO: SHAREHOLDERS OF ACB GRENADA BANK LTD.

NOTICE IS HEREBY GIVEN that the FORTY- SECOND (42nd) ANNUAL GENERAL MEETING (AGM) of the Bank will be held via hybrid format (both online and in-person) on Thursday February 12, 2026, at 3:00 pm in the Conference Room at the Spice Island Beach Resort, Grand Anse Beach, St. George's, Grenada and via an online platform.

Shareholders, as at the record date, **Thursday January 15, 2026**, may access their **Shareholders' Package, to include the Bank's Annual Report 2024**, 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@acbcaribbean.com.

To attend the AGM online, Shareholders will be required to pre-register by latest **Monday February 9, 2026**, 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 **on or before Monday February 9, 2026**.

The 42nd Annual General Meeting will be hosted under the Theme – **“EMPOWERING COMMUNITIES, ENABLING PROGRESS”**.

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

BY ORDER OF THE BOARD

RHODETTE PAIGE
LEGAL COUNSEL/CORPORATE SECRETARY



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