

NOTICE

OF THE 43rd ANNUAL GENERAL MEETING

TO:

SHAREHOLDERS OF ACB GRENADA BANK LTD.

NOTICE IS HEREBY GIVEN that the FORTY-THIRD (43rd) ANNUAL GENERAL MEETING (AGM) of the Bank will be held via hybrid format (both online and in-person) on Tuesday October 13, 2026, at 3:00 pm in the Conference Room at the Spice Island Beach Resort, Grand Anse Beach, St. George's, Grenada and via the Zoom Webinar Platform.

Shareholders, as at the record date, Friday September 4, 2026, may access their Shareholders' Package, to include the Bank's Annual Report 2025, 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 Tuesday October 6, 2026, via link, which will be emailed to Shareholders on record and can be found on our ACB Caribbean Facebook page: [acbcaribbean](https://www.facebook.com/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 Friday October 9, 2026.

43rd AGM THEME — "TRANSFORMING ENGAGEMENT.
BUILDING THE FUTURE."

The AGM forms part of the Bank's 5th Anniversary celebrations, recognized in April 2026.

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

BY ORDER OF THE BOARD
RHODETTE PAIGE

43RD

ANNUAL GENERAL MEETING

TRANSFORMING
ENGAGEMENT.
BUILDING THE
FUTURE.

TUESDAY

OCTOBER 13, 2026
3:00 PM

IN-PERSON VENUE

Conference Room
Spice Island Beach
Resort
Grand Anse Beach
St. George's, Grenada

ONLINE

ZOOM WEBINAR
PLATFORM

