

Form of Proxy

The Companies Act 1994, Section 141

Company No: 46 of 1979-822

Name of Company

Republic Bank (Grenada) Limited

A Subsidiary of Republic Financial Holdings Limited

Particulars of Meeting

The Forty-First Annual Meeting of the Shareholders of the Company (the Meeting) to be held at the St. Andrew's Conference Room, Spice Island Beach Resort, Grand Anse, St. George, Grenada, on Thursday, December 12, 2024, at 9:00 a.m.

I/We being a member/members of Republic Bank (Grenada) Limited, hereby appoint Karen Yip Chuck or failing her Naomi De Allie, Directors of the Company or

_____ (Block Letters)

of _____

_____ (Block Letters)

as my/our proxy to vote for me/us on my/our behalf as indicated below on the Resolutions to be proposed at the Annual Meeting of the Company, to be held on December 12, 2024, and at any adjournment thereof.

Dated this _____ day of _____ 2024

Name _____ Signature _____
(Block Letters)

Name _____ Signature _____
(Block Letters)

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Please indicate with an 'X' in the spaces below how you wish your proxy to vote on the Resolutions referred to. If no such indication is given, the proxy will exercise his discretion as to how he votes or whether he abstains from voting.

Resolutions	For	Against
IS RESLOVED THAT:		
1. The Audited Financial Statements of the Company for the year ended September 30, 2024 and Reports of the Directors and Auditors thereon be and are hereby received.		
2. a. The Directors to be elected be elected en bloc; b. Graham Williams, Christopher Husbands and Marsha McLeod-Marshall be and are hereby re-elected Directors for a term expiring at the close of the third annual meeting following this appointment; c. David Robinson, be and is hereby elected Director for a term expiring at the close of the first annual meeting following this appointment.		
3. Ernst & Young be re-appointed Auditors, and the Directors be authorised to fix their remuneration.		

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Notes

1. If it is desired by the Shareholder/s to appoint a proxy other than the named Directors, the necessary deletions must be made and initialled and the name inserted in the space provided.
2. In the case of joint holders, the signature of any holder is sufficient but, the names of all joint holders must be stated.
3. If the shareholder is a Corporation, this form must be under its Common Seal or under the name of an Officer of the Corporation duly authorised in this behalf.
4. If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Secretary), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.
5. The Company may be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intention of the Shareholder/s is not ascertainable from the instructions of the Shareholder specified in the Proxy Form.
6. To be valid, this form must be completed and deposited with the Secretary, Republic Bank (Grenada) Limited, at Republic House, Grand Anse, St. George, Grenada or emailed to Hillary.L.McLeish-Barclay@rfhl.com at least 48 hours before the time appointed for holding the Meeting or adjourning the Meeting.
7. Electronic Shareholder communications - To receive future communication by electronic mail, please provide your email address below.

Email address _____

(Block Letters)

Return to:

Corporate Secretary

Republic Bank (Grenada) Limited

P.O. Box 857

Grand Anse

St. George

GRENADA, WEST INDIES