



Republic Bank (Grenada) Limited

November 12, 2024

Dear Shareholder,

We are pleased to advise that our Annual General Meeting will be held in-person at the St. Andrew's Meeting Room, Spice Island Beach Resort, Grand Anse, St. George on Thursday, December 12, 2024 at 9:00 a.m.

Kindly find enclosed the Notice of the 2024 Annual Meeting of Republic Bank (Grenada) Limited, together with the Management Proxy Circular and Form of Proxy. As customary, our 2024 Annual Report and Audited Financial Statements are available electronically for viewing and/or download on our website at <https://www.republicgrenada.com/publications/annual-reports>.

Information on this year's financial performance will be presented by the Chairperson of Republic Bank (Grenada) Limited, Karen Yip Chuck, at the Annual Meeting. I also invite those of you who would like to read my chairperson's report in its entirety, to view the electronic version on the above-mentioned link.

To receive future communication by electronic mail, please send us an email at rbgdsharerelations@rfhl.com.

If you wish to appoint a proxy, please remember to submit the completed proxy form to the registered office at least 48 hours prior to the meeting.

I look forward to seeing you at our Annual Meeting on December 12, 2024.

Yours sincerely,

Karen T. Yip Chuck
Chairperson