

# Management Proxy Circular

The Companies Act, 1994, Section 141

1. **Name of Company**

Republic Bank (Grenada) Limited

Company No: 46 of 1979-822

2. **Particulars of Meeting**

Forty-First Annual Meeting of Republic Bank (Grenada) Limited 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.

3. **Solicitation**

It is intended to vote the Proxy hereby solicited by the Management of the Company (unless the Shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form sent to the Shareholders with this Circular and in the absence of a specific direction, in the discretion of the proxy-holder in respect of any other resolution.

4. **Any Director's Statement Submitted Pursuant to Section 74(2)**

No statement has been received from any Director pursuant to Section 74(2) of the Companies Act, 1994.

5. **Any Auditor's Statement Submitted Pursuant to Section 170(1)**

No statement has been received from the Auditors of the Company pursuant to Section 170(1) of the Companies Act, 1994.

6. **Any Shareholder's Proposal Submitted Pursuant to Sections 114(A) and 115(2)**

No proposal has been received from any Shareholder pursuant to Sections 114(A) and 115(2) of the Companies Act, 1994.

**Date**

**Name and Title**

**Signature**

November 12, 2024

**Andrea M. De Matas**

Corporate Secretary

Republic Bank (Grenada) Limited

