

# Notice of Meeting

NOTICE is hereby given that the Forty-First Annual Meeting of Republic Bank (Grenada) Limited will be held at the St. Andrew's Conference Room, Spice Island Beach Resort, Grand Anse, St. George on Thursday, December 12, 2024 at 9:00 a.m. for the following purposes:

1. To receive the Audited Financial Statements of the Company for the year ended September 30, 2024, and the Reports of the Directors and Auditors thereon.
2. To take note of the Dividends paid for the twelve-month period ended September 30, 2024.
3. To elect Directors.
4. To re-appoint Ernst & Young as the Auditors, and to authorise the Directors to fix their remuneration.
5. Any other business.

By order of the Board



**Andrea M. De Matas**  
Corporate Secretary

November 12, 2024

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## Notes

### Persons Entitled to Notice

Pursuant to Sections 108 and 110 of the Companies Act 1994 as contained in Chapter 58A of the 2020 Continuous Revised Edition of the Laws of Grenada, the Directors of the Company have fixed November 15, 2024, as the Record Date for the determination of Shareholders entitled to receive notice of the Annual Meeting. Only shareholders on record at the close of business on November 15, 2024, are therefore entitled to receive notice of the Annual Meeting.

### Proxies

Shareholders of the Company entitled to attend and vote at the Meeting are entitled to appoint one or more proxies to attend, and in a poll, vote instead of them. A proxy need not be a shareholder. Shareholders who return completed Proxy Forms are not precluded; if subsequently they so wish, from attending the Meeting instead of their proxies and voting in person. In the event of a poll, their proxy vote lodged with the Registered Office will be excluded.

### Dividend

A final dividend of \$1.95 per share (2023: \$1.30), which brings the total dividend to \$3.15 per share, declared for the financial year ended September 30, 2024, will be paid on November 29, 2024 to shareholders on record at the close of business on November 15, 2024.

### Documents available for Inspection

The 2024 Audited Financial Statements are available online at <https://www.republicgrenada.com/publications/annual-reports>.

No service contract was granted by the Company to any Director or proposed Director of the Company.