

# Notice of Meeting

## Annual Meeting

NOTICE is hereby given that the Second Annual Meeting of Republic Financial Holdings Limited will be held at the Ballroom of the Hilton Trinidad and Conference Centre, Lady Young Road, Port of Spain on Monday December 18, 2017 at 9:30 a.m. for the following purposes:-

- 1 To receive the Audited Financial Statements of Republic Financial Holdings Limited for the year ended September 30, 2017 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, 2017.
- 3 To elect Directors.
- 4 To re-appoint the Auditors, Ernst & Young and to authorise the Directors to fix their remuneration.
- 5 Any other business.

By order of the Board



Kimberly Erriah-Ali  
Corporate Secretary

November 8, 2017