

NOTICE TO SHAREHOLDERS



Annual General Meeting

Pursuant to Section 113 of the Companies Act Chap. 81:01 (the "Act") **ANSA Merchant Bank Limited** (the "Company") wishes to advise its shareholders that the Forty-Seventh Annual Meeting of the Company will be held at the Hyatt Regency Trinidad, Wrightson Road, Port of Spain on Thursday 29th May 2025, at 9:00am for the following purposes:

1. To receive and consider the audited Financial Statements for the year ended December 31st, 2024, and the report of the Directors and Auditors thereon.
2. To re-elect Directors.
3. To reappoint Auditors and to authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.

NOTES:

1. No service contracts were entered into between the Company and any of its Directors.
2. A shareholder which is a body corporate may, in lieu of appointing a proxy, authorise an individual by resolution of its directors or its governing body to represent it at the Annual Meeting.
3. The Directors of the Company have not fixed a record date for the determination of shareholders who are entitled to receive notice of the Annual Meeting. In accordance with Section 111(a)(i) of the Companies Act, Chap. 81:01, the statutory record date applies. Only shareholders of record at the close of business on Thursday 24th April 2025, the last business date immediately preceding the date on which the Notice is given, are entitled to receive Notice of the Annual Meeting.

Dated this 25th April 2025

BY ORDER OF THE BOARD

Rachel Welch-Phillips
Corporate Secretary
ANSA Merchant Bank Limited