CIBC CARIBBEAN BANK LIMITED

NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

When: **Friday, March 14, 2025 at 10:00am Barbados time**

Where: **Barbados: https://web.lumiconnect.com/247162278**

Meeting ID and Password: Shareholders who wish to attend the annual meeting must contact us by March 12, 2025 at agm@cibcfcib.com to register and obtain credentials to join the meeting.

NOTICE is hereby given that the thirty-first annual meeting of the shareholders of CIBC Caribbean Bank Limited (the "Company") will be held in Barbados on Friday, March 14, 2025 at 10:00 am Barbados time for the following purposes:

1. To receive audited accounts for the year ended October 31, 2024, and the report of the directors and auditors thereon.

2. To elect the following directors to serve until the next annual meeting of the Company:

   (i) Mr. Michael Capatides
   (ii) Mr. Christopher de Caires
   (iii) Mr. Craig Gomez
   (iv) Mr. Wayne Lee
   (v) Mr. Brian McDonough
   (vi) Mrs. Paula Rajkumarsingh
   (vii) Mr. John Silverthorn
   (viii) Mr. Mark St. Hill
   (ix) Mr. Willem van der Burg

3. To appoint Ernst & Young Ltd. as auditors and to authorise the directors to fix their remuneration.

4. To discuss any other business which may be properly considered at the annual meeting.

BY ORDER OF THE BOARD

Brian Clarke KC
General Counsel & Group Corporate Secretary
January 28, 2025

Shareholders should visit cibcfcib.com to view the notice of meeting, directors' report, management proxy circular and 2024 Annual Report.

Notes

Attendance at the Meeting

The 2025 annual meeting will be held in Barbados. Shareholders on record as at January 24, 2025 and duly appointed proxy holders may attend and vote using a computer or other device connected to the internet.

Shareholders who wish to attend, vote or submit questions must register as soon as possible in order to obtain their login credentials by contacting us by email at agm@cibcfcib.com. Shareholders must register by March 12, 2025.

Once registered, shareholders will receive an email with a username and password that will enable access to the meeting.

Voting

Once the voting has opened, the resolutions and voting choices will be displayed. To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received. To change your vote, simply select another direction. If you wish to cancel your vote, please press 'Cancel'.

Votes will be tallied according to the number of shares held by each shareholder.

Questions

Shareholders attending may ask questions. To ask a question: (a) select the 'Ask a Question' tab from within the navigation bar; (b) type your question at the top of the screen; (c) click the send arrow button to the right of the text box.