APPENDIX 1

PROXY FORM

Proxy Form

I/We the undersigned shareholder/shareholders of CIBC Caribbean Bank Limited hereby appoint Mr. Mark St. Hill or failing him Mr. Brian McDonough or _____as my/our proxy to vote for me/us on my/our behalf as indicated below on the resolutions to be proposed at the annual meeting of the shareholders of the Company to be held on Friday, March 14, 2025.

Dated this _____day of _____, 2025.

Name of shareholder(s) of the Company _____

Signature_____

Name(s) of signatory(ies) in block capitals _____

Please indicate with an "X" in the spaces below how you wish your proxy to vote on the resolutions referred to. Unless you direct otherwise, proxy holders will vote in favour of each resolution.

		FOR	AGAINST
Resolution 1 To receive audited accounts for the year ended October 31, 2024 and the report of the directors and auditors thereon.			
Resolution 2 To elect the following persons to serve as directors 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		
Resolution 3 To appoint Ernst & Young Ltd. as auditors and to authorise the directors to fix their remuneration.			

Notes:

1. If it is desired to appoint a proxy other than the named directors, the necessary deletions must be made and initialled and the name of the proxy holder must be inserted in the space provided and initialled.
2. In the case of joint holders, the signature of any holder is sufficient, but the name of all joint holders must be stated.
3. If the appointer is a corporation, this form must be under its common seal or under the name of an officer of the corporation duly authorised in this behalf.

4. Unless otherwise noted, a simple majority of the votes cast at the meeting, whether by proxy or otherwise, will constitute approval of any matter submitted to a vote.
5. To be valid, this form must be completed and sent by email to agm@cibcfcib.com by March 12, 2025.