MERCHANT BANK LIMITED

NOTICE TO SHAREHOLDERS

PAYMENT OF FINAL DIVIDEND AND RECORD DATE

Based on the Financial Results for the year ended December 31st, 2023 the Directors have declared a Final Dividend of One Dollar ($1.00) per share to members on the Register of Shareholders as at May 10th, 2024.

CLOSING OF REGISTER

To facilitate the payment of the above dividend, the Register of Members will be closed on Friday, May 10th, 2024.

MAILING OF DIVIDEND CHEQUES

Cheques for this dividend will be mailed out to Shareholders on May 24th, 2024.

BY ORDER OF THE BOARD

Robert I. Ferreira
Corporate Secretary
March 22nd, 2024

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GROUP OF COMPANIES