MERCHANT BANK LIMITED

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the **Forty-sixth Annual Meeting** of Shareholders of ANSA MERCHANT BANK LIMITED will be held at the Hyatt Regency, Wrightson Road, Port of Spain on Thursday 23rd May 2024 at 10 a.m. for the following purposes:

Ordinary Business:

1. To receive and consider the audited Financial Statements for the year ended December 31st, 2023, and the report of the Directors and Auditors thereon.
2. To elect and appoint Ian R. De Souza and A. Nigel Sabga to the Board of ANSA Merchant Bank Limited.
3. To re-elect Directors.
4. To re-appoint Auditors and to authorise the Directors to fix their remuneration in respect of the period ending at the conclusion of the next Annual Meeting.

Dated this 22nd April 2024
By Order of the Board

Robert I. Ferreira
Robert I. Ferreira
Corporate Secretary

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 Friday 19th April 2024, the last business date immediately preceding the date on which the Notice is given, are entitled to receive Notice of the Annual Meeting.*

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GROUP OF COMPANIES