

CIBC CARIBBEAN BANK LIMITED
NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

When: **Friday, March 13, 2026 at 10:00am Barbados time**

Where: **Barbados:** <https://meetings.lumiconnect.com/200-336-221-561>

Meeting ID and Password: Shareholders who wish to attend the annual meeting must contact us by **March 11, 2026** at agm@cibccaribbean.com to register and obtain credentials to join the meeting.

NOTICE is hereby given that the thirty-second annual meeting of the shareholders of CIBC Caribbean Bank Limited (the "Company") will be held in Barbados on Friday, March 13, 2026 at 10:00 am Barbados time for the following purposes:

1. To receive audited accounts for the financial year ended October 31, 2025, 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. David Collins
 - (iv) Ms. Ellen Goldman
 - (v) Mr. Craig Gomez
 - (vi) Mr. Wayne Lee
 - (vii) Mr. Brian McDonough
 - (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 27, 2026

Shareholders should visit cibccaribbean.com to view the notice of meeting, directors' report, management proxy circular and 2025 Annual Report.

Notes

Attendance at the Meeting

The 2026 annual meeting will be held in Barbados. Shareholders on record as at January 23, 2026 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@cibcaribbean.com. Shareholders must register by March 11, 2026.

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 'Questions' tab from within the navigation bar on the left side of your screen or on the bottom of your screen; (b) type your question at the top of the screen; (c) click the send button to the right of the text box.