



# Notice To Shareholders

As part of **ACB CARIBBEAN's** continued commitment to transparency and engagement with our Shareholders on key business developments, we take this opportunity to advise of the **DELAYED HOSTING** of our **66<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**.

This delay is due to a number of factors which are beyond the control of the Board of Directors and our Management Team. The External Audit of our Financial Statements for the year ended September 30, 2021 remains in progress and the time for its completion has been extended due mainly to post Royal Bank of Canada (RBC) Acquisition related considerations.

These matters continue to be addressed among the Consortium of Banks that had acquired the assets and liabilities of the former RBC throughout the Eastern Caribbean in April, 2021. ACB Caribbean is a member of this Consortium.

We assure our Shareholders that delays of this nature are not unusual and are in fact characteristic of significant acquisition transactions.

We remain in close dialogue with our External Auditors and our Regulators, the Eastern Caribbean Central Bank (ECCB) and have secured the necessary extension to publish our audited financial statements under the Banking Act, 2015 (as amended).

Shareholders will be notified as soon as reasonably practical of the date of our 66<sup>th</sup> AGM in accordance with our Bylaws. Should you have any follow - up queries and /or concerns, please contact our Legal / Secretariat Department personnel at 1.268.481.4200 ext. 4330 or email us at [acbsecretariat@acbonline.com](mailto:acbsecretariat@acbonline.com).

**ACB CARIBBEAN** expresses its appreciation to our Shareholders for your understanding under the circumstances and regret any inconvenience this delay may have caused. We look forward to engaging with you at our next scheduled AGM.

By Order of the Board

Rhodette Paige  
Legal Counsel/Corporate Secretary