FORM OF PROXY

The undersigned Shareholder of **ANTIGUA COMMERCIAL BANK LTD.**
TRADING AS ACB CARIBBEAN (the Company)
hereby appoints:

of

or failing him/her

of

or failing either of the aforementioned, the Chairman of the Board of Directors of the Company or failing her, the Legal Counsel/Corporate Secretary as the Nominee of the undersigned to attend and act for the undersigned at the **69th Annual General Meeting** of the Shareholders of the Company to be held **on Thursday December 4, 2025 at 2:00 pm via hybrid format (both online on the Microsoft Teams Platform; in-person at the Sir John E. St. Luce Finance** and Convention Centre on Factory Road, St. John's, Antigua) and at any adjournment(s) thereof in the same manner, to the same extent and with the same powers, authority and discretion, as if the undersigned were present at the said meeting or such adjournments thereof.

Dated this	day of	2025.

Special Voting Instructions, if any:

NAME(S) OF SHAREHOLDER (S)	**SIGNATURE(S) OF SHAREHOLDER(S)**

NOTES

1. A Shareholder who is entitled to vote at a meeting of Shareholders may by means of a proxy appoint a proxy holder to attend and act at the meeting in the manner and to the extent authorised by the form of proxy. A proxy holder need not be a Shareholder.
2. In the case of a Shareholder who is a body corporate, the authority to vote at meetings of Shareholders may be given by an individual authorised by resolution of the directors or governing body of that body corporate to represent it at meetings of Shareholders of the Company.
3. A proxy must be executed in writing by the Shareholder or his attorney so authorised in writing.
4. Be advised that attendance of a Shareholder on the day of the Annual General Meeting automatically revokes a previously deposited appointment of a proxy.
5. Should you wish to appoint a proxy, please complete, sign and return this form by **2:00 pm on Thursday November 27, 2025** or in the event the meeting is adjourned, at least 72 hours before the time appointed for holding the adjourned meeting to the Legal Counsel/Corporate Secretary via email: ACBSecretariat@acbcaribbean.com.