

CAYMAN NATIONAL CORPORATION LTD.
(the “Company”)

Minutes of an Extraordinary General Meeting of the Members of the Company held at its offices, Peter A. Tomkins Building, 200 Elgin Avenue, 4th floor Boardroom, Grand Cayman, Cayman Islands, and by Zoom internet video conference, on August 8, 2025:

Directors Present: Nigel Baptiste
Sherri Bodden-Cowan
Clarence Flowers, Jr.
Colin Hanson
Janet Hislop
Richard Sammy
Nigel Wardle

Director’s Apologies: Bryan Hunter

Invitees: Ian Whan Tong, Corporate Secretary (plus employees assisting with the conduct of the EGM); Cayman National employees; invited guests from Republic Financial Holdings Limited; the Company’s Corporate Counsel, Ogier.

Shareholders Present: 647 shareholders present, comprised of 21 shareholders attending in person, 33 shareholders by videoconference, and by 593 shareholders by proxy, cumulatively representing over 91% of the shares issued and outstanding (including Directors’ shareholdings).

The meeting commenced at 2.15 pm. Mr. Nigel Baptiste, Chairman of the Company, took the Chair and Ian Whan Tong kept the minutes.

The Chairman confirmed that Notice of the Meeting had been properly given and that a quorum of members was present in person and by proxy whereupon the Chairman declared the meeting properly constituted and called it to order.

1. Amendment to the Articles of Association

The Chairman explained the proposed amendment to the Articles of Association of the Company to delete the shareholding requirement for directors:

After discussion, upon motion made and seconded, by a show of hands, **IT WAS RESOLVED AS A SPECIAL RESOLUTION** to amend the Company’s Articles of Association by deleting all of Article 76, and replace it with the following:

76. Intentionally omitted.

2. Delisting of Cayman National Corporation Ltd. from the Cayman Islands Stock Exchange

The Chairman explained that the second matter on the agenda was to consider and approve, by way of a resolution passed by the affirmative vote of a three quarters majority of shareholders, the voluntary withdrawal of the Company’s listing from the Cayman Islands Stock Exchange (CSX) with effect from the date of completion of the transfer of all shares pursuant to the offer or such other date agreed with the CSX, posted on 30 May 2025 by Republic Financial Holdings Limited, through its wholly owned subsidiary RBTTBL, for a minimum of 13,035 to maximum of 10,596,483 ordinary shares of the Company.

After some discussion, prior to the declaration of the result of the show of hands, the Chairman demanded a vote on the resolution by way of a poll. The poll was conducted and tallied.

Based on the result of the poll, including votes of shares tendered in person at the meeting and by way of proxy, as follows:

91% of the issued and outstanding shares in the Company voted in Favour of the resolution;

0.2% of the issued and outstanding shares in the Company voted Against the resolution.

Accordingly, **IT WAS RESOLVED**, by the affirmative vote of greater than three quarters majority of shareholders, to approve the voluntary withdrawal of the Company's listing from the Cayman Islands Stock Exchange with effect from the date of completion of the transfer of all shares pursuant to the offer posted on 30 May 2025 by Republic Financial Holdings Limited, through its wholly owned subsidiary Republic Bank Trinidad and Tobago (Barbados) Limited, for a minimum of 13,035 to maximum of 10,596,483 ordinary shares, representing 0.03 percent to 25.02 percent of the entire issued ordinary share capital of Cayman National (the Offer), or such other date agreed with the Cayman Islands Stock Exchange (the Delisting Resolution).

There being no further business, the meeting terminated at 3.15 pm.

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Nigel Baptiste, Chairman

Ian Whan Tong, Secretary