

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN THAT THE ANNUAL GENERAL MEETING OF CAYMAN NATIONAL CORPORATION LTD. (the "Company") WILL BE HELD BOTH IN PERSON AT THE ALEXANDER HOTEL, 393 GERRARD SMITH AVE, CAYMAN BRAC, CAYMAN ISLANDS AND VIA ZOOM INTERNET LINK, AT 4:30PM ON THURSDAY, FEBRUARY 22, 2024.

(Contact [cnc.shares@caymannational.com](mailto:cnc.shares@caymannational.com) for login information).

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### AGENDA

1. To confirm and approve the Minutes of the Annual General Meeting held March 8, 2023.
2. Any matters arising.
3. President's Report  
To receive and consider the President's Report for the year ended September 30, 2023.
4. Audited Accounts for the year ended September 30, 2023  
To receive the consolidated audited accounts for the Company and its subsidiaries for the year ended September 30, 2023 and the Auditor's report thereon. Reproduction of the audited accounts are available on the Cayman National website, at <https://www.caymannational.com/images/documents/CNC-2023-Audited-Consolidated-Financial-Statements.pdf>
5. Appointment of Auditors  
By way of ordinary resolution, to consider and approve the appointment of EY as Auditor for the current year, and to authorise the Board to agree the Auditor's remuneration.
6. Dividend  
By way of ordinary resolution, to consider and declare a final cash dividend of 30 cents per share (CI\$0.30), to be distributed on March 6, 2024 (or as soon thereafter as possible) to the Company's shareholders of record as at February 28, 2024, for a total dividend for the year of 36 cents per share (CI\$0.36), as recommended by the Board of Directors, subject to regulatory approval.
7. Election of Directors to the Board of Directors
  - a) To confirm and approve, as an ordinary resolution, the re-election of Mr. Nigel Baptiste who retires by rotation and, being eligible, offers himself for re-election; and
  - b) To confirm and approve, as an ordinary resolution, the re-election of Mr. Clarence Flowers, Jr. who retires by rotation and, being eligible, offers himself for re-election.

*A member of the Company entitled to attend and vote may appoint a proxy (who need not necessarily be a member) to attend and vote in place of the member. A form of proxy is available by emailing [cnc.shares@caymannational.com](mailto:cnc.shares@caymannational.com).*

Date: January 15, 2024  
Ian C. Whan Tong,  
Corporate Secretary

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### About Cayman National

Established in 1974, Cayman National Corporation Ltd. is the largest financial services company based in the Cayman Islands, providing banking, trust and company management, fund administration, and wealth management services to clients locally and around the world, from the Cayman Islands and the Isle of Man. Cayman National is publicly traded on the Cayman Islands Stock Exchange. Cayman National is part of the Republic Group. Established in the Caribbean in 1837 as the Colonial Bank and becoming Barclays Bank of Trinidad and Tobago, the Republic Group is today one of the region's largest and most successful financial institutions.

Cayman National includes: Cayman National Bank Ltd., Cayman National Fund Services Ltd., Cayman National Securities Ltd., Cayman National Bank (Isle of Man) Limited and Cayman National Trust Company (Isle of Man) Limited.

### Cayman National Corporation Ltd

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