

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 OFFICES OF THE COMPANY AT THE PETER A. TOMKINS BUILDING, 4TH FLOOR BOARDROOM, 200 ELGIN AVENUE, GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS, AND VIA INTERNET VIDEOCONFERENCE, AT 4:30PM ON THURSDAY, MARCH 5, 2026.

(Contact cnc.shares@caymannational.com for Videoconference login information).

AGENDA

1. To confirm and approve the Minutes of:

- a) Annual General Meeting held March 25, 2025; and
- b) Extraordinary General Meeting held August 8, 2025.

2. CEO's Report

To receive and consider the CEO's Report for the year ended September 30, 2025.

3. Audited Accounts for the year ended September 30, 2025

To receive the consolidated audited accounts for the Company and its subsidiaries for the year ended September 30, 2025 and the Auditor's report thereon. Reproduction of the audited accounts are available on the Cayman National website. (Enquire via email to cnc.shares@caymannational.com for the link)

4. Appointment of Auditors

By way of ordinary resolution, to consider and approve:

- a) That EY be appointed as the Auditor of the Company for the current year; and
- b) That the Board of Directors of the Company be authorized to fix the remuneration of the Auditor for its services in respect of the next fiscal year.

5. Dividend

By way of ordinary resolution, to consider and declare a final cash dividend of 33 cents per share (CI\$0.33), to be distributed on April 3, 2026 (or as soon thereafter as possible) to the Company's shareholders of record as at March 31, 2026, for a total dividend for the year of 63 cents per share (CI\$0.63), as recommended by the Board of Directors, subject to regulatory approval.

6. Election of Directors to the Board of Directors

- a) To confirm and approve, as an ordinary resolution, the election of Mr. Richard Hew as a director of the Company;
- b) To confirm and approve, as an ordinary resolution, the re-election of Mr. Richard Sammy, who retires by rotation and, being eligible, offers himself for re-election as a director of the Company;
- c) To confirm and approve, as an ordinary resolution, the re-election of Mr. Colin Hanson, who retires by rotation and, being eligible, offers himself for re-election as a director of the Company.

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.

Date: February 9, 2026

Ian C. Whan Tong
Corporate Secretary