

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 PETER A. TOMKINS BUILDING, 200 ELGIN AVENUE, GRAND CAYMAN, CAYMAN ISLANDS AND VIA ZOOM INTERNET LINK, AT 4:30PM ON WEDNESDAY, MARCH 08, 2023.

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

AGENDA

1. To confirm and approve the Minutes of the Annual General Meeting held March 16, 2022.
2. Any matters arising.
3. President's Report
To receive and consider the President's Report for the year ended September 30, 2022.
4. Audited Accounts for the year ended September 30, 2022
To receive the consolidated audited accounts for the Company and its subsidiaries for the year ended September 30, 2022 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-2022-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 6 cents per share (CI\$0.06), to be distributed on March 20, 2023 (or as soon thereafter as possible) to the Company's shareholders of record as at March 15, 2023, for a total dividend for the year of 12 cents per share (CI\$0.12), as recommended by the Board of Directors.
7. Election of Directors to the Board of Directors
 - a) 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; and
 - b) To confirm and approve, as an ordinary resolution, the re-election of Mr. Nigel Wardle who retires by rotation and, being eligible, offers himself for re-election; and
 - c) To confirm the appointment of Mr. Richard Sammy to the board of directors, previously appointed July 1, 2022.

A member of the Company entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his or her place and that a proxy need not be a member. A form of proxy is available by emailing cnc.shares@caymannational.com.

Date: February 6, 2023

/s/ Ian C. Whan Tong
Corporate Secretary