

FIRSTCARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED
ADDENDUM TO THE 2017 ANNUAL REPORT

Change Of Annual General Meeting Date And Venue To May 16, 2018 At Meliã Nassau Beach Hotel

This Addendum is circulated to shareholders of FirstCaribbean International Bank (Bahamas) Limited (“the Company”). The Company issues this Addendum to the Annual Report 2017 to make the amendments set out below which should be read together with the Annual Report 2017:-

Notice of Annual General Meeting - Page 90

- The date of the twenty-third annual general meeting (“the Meeting”) is changed from Thursday, April 12, 2018 to Wednesday, May 16, 2018 and the venue and Meeting Room is changed from the British Colonial Hilton Nassau Hotel, Governor’s Ballroom, One Bay Street to the Meliã Nassau Beach Hotel, Arawak Room, West Bay Street.
- The date of the Notice is changed from March 16, 2018 to April 20, 2018.
- The record date is changed from March 8, 2018 to April 12, 2018.
- The remainder of the Notice remains unchanged.

Directors’ Report - Page 91

- The date of the Directors’ Report is changed from March 16, 2018 to April 20, 2018.
The remainder of the Directors’ Report remains unchanged.

Information Circular - Pages 92 -94

- The date of the Meeting is changed from Thursday, April 12, 2018 to Wednesday, May 16, 2018 and the venue and Meeting Room is changed from British Colonial Hilton Nassau Hotel, Governor’s Ballroom, One Bay Street to the Meliã Nassau Beach Hotel, Arawak Room, West Bay Street.
- The mailing date for this proxy statement and accompanying forms of proxy and voting instructions are changed from March 16, 2018 to April 20, 2018.
- The record date of the meeting is changed from March 8, 2018 to April 12, 2018.
- Shareholders entitled to vote
 - (i) The date is changed from on March 8, 2018 to on April 12, 2018 there were 120,216,204 ordinary shares of par value (\$0.10) each outstanding.
 - (ii) The date is changed from at close of business on March 8, 2018 to at close of business on April 12, 2018 FirstCaribbean International Bank Limited beneficially owned or controlled directly or indirectly 114,463,600 shares which represents 95.21% of the Company’s issued ordinary shares.
- The date of the Information Circular is changed from March 16, 2018 to April 20, 2018.
The remainder of the Information Circular remains unchanged.

Proxy Form - Pages 95 - 96

- The date of the Meeting is changed from Thursday, April 12, 2018 to Wednesday, May 16, 2018.
- The date that an undated form of proxy is received by CIBC Trust Company (Bahamas) Limited, the Registrar and Transfer Agent is changed from April 9, 2018 to May 11, 2018.
The remainder of the Proxy Form remains unchanged.

BY ORDER OF THE BOARD



Sherrylyn Bastian

Corporate Secretary

FirstCaribbean International Bank (Bahamas) Limited

April 13, 2018