

NOTICE OF MEETING

Annual Meeting

Notice is hereby given that the twenty-fifth annual meeting of the shareholders of FirstCaribbean International Bank Limited (the "Company") will be held at the Ball Room 3, Hilton Barbados Resort, St. Michael, Barbados, on Friday, March 15, 2019 at 10:00 a.m. for the following purposes:

1. To receive audited accounts for the year ended October 31, 2018 and the report of the directors and auditors thereon.
2. To elect Messrs. Robert Frentzel, Mark St. Hill, and Craig Gomez to serve as directors until the next annual meeting of the Company.
3. To re-elect the following directors who retire by rotation and, being eligible, offer themselves for re-election to serve until the next annual meeting of the Company:
 - (i) Mr. Blair Cowan
 - (ii) Mr. Christopher de Caires
 - (iii) Ms. Colette Delaney
 - (iv) Ms. Lynne Kilpatrick
 - (v) Mr. Brian McDonough
 - (vi) Mrs. Paula Rajkumarsingh
 - (vii) Mr. David Ritch
4. To appoint the auditors and to authorise the directors to fix their remuneration.
5. To approve amendments to the By-Law of the Company. (The proposed By-Law is on the cd with the annual report).
6. To discuss any other business which may be properly considered at the annual meeting.

BY ORDER OF THE BOARD



Brian Clarke QC
General Counsel & Group Corporate Secretary
February 1, 2019