



Antigua Commercial Bank

## NOTICE OF ANNUAL GENERAL MEETING

**TO: SHAREHOLDERS OF  
ANTIGUA COMMERCIAL BANK LTD.**

**NOTICE IS HEREBY GIVEN** that the **SIXTY-SECOND (62<sup>nd</sup>) ANNUAL GENERAL MEETING** of the Company will be held at the Sandals Grande Antigua Resort & Spa, Dickenson Bay, St. John's, Antigua on **Thursday December 28, 2017 at 3:00pm.**

Be advised that the Board of Directors has fixed **Wednesday December 6, 2017** as the record date for determining the Shareholders entitled to receive Notice of the Meeting and payment of a Dividend.

Shareholders who wish to be elected to the Office of Director are encouraged to submit written Applications including information on their personal and professional background and nomination by two (2) Shareholders to the Legal/ Secretariat Department, 3<sup>rd</sup> Floor, ACB Head Office, Thames & St. Mary's Streets, St. John's, Antigua, on or before **Friday December 15, 2017.**

Shareholders who require **transportation** to and from the Annual General Meeting are also encouraged to contact the Legal/ Secretariat Department at 481-4331/4/5 by **Friday December 15, 2017** to reserve their name and obtain relevant details.

Proxies are to be deposited at the Legal/ Secretariat Department by latest **3:00pm** on **Friday December 22, 2017.**

Also note that pursuant to section 12.4 of the Company's Bylaws, the Notice of Annual General Meeting has been mailed to Shareholders on record, enclosing information on the secure upload of their Shareholders' Package under the **Investor Relations** tab on the Company's website **www.acbonline.com.**

Please be guided accordingly.

**BY ORDER OF THE BOARD**

**RHODETTE F. C. PAIGE  
LEGAL COUNSEL/CORPORATE SECRETARY**