



Antigua Commercial Bank

# 63<sup>RD</sup> ANNUAL GENERAL MEETING NOTICE

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

**NOTICE IS HEREBY GIVEN** that the **SIXTY -THIRD (63<sup>rd</sup>) ANNUAL GENERAL MEETING (AGM)** of the Company will be held at the Sandals Grande Antigua Resort & Spa, Dickenson Bay, St. John's, Antigua on **Friday December 21, 2018 at 2 pm.**

Pursuant to section 12.4 of the Company's Bylaws, Notice of the Annual General Meeting has been mailed to Shareholders as at the record date, Wednesday December 5, 2018. Shareholders may access their 63<sup>rd</sup> AGM Shareholders' Package including the Company's Audited Financial Statements for the year ended September 30, 2018, the Circular to Shareholders, the Minutes of the 62<sup>nd</sup> AGM and the Proxy Form under the Investor Relations tab on the Company's website **[www.acbonline.com](http://www.acbonline.com)**.

Proxies are to be deposited at the Legal/ Secretariat Department, 3<sup>rd</sup> floor, at the ACB Head Office on Thames & St. Mary's Streets, St. John's, Antigua, by latest 2 pm on Monday December 17, 2018.

Shareholders who require transportation to and from the Annual General Meeting are encouraged to contact the Legal / Secretariat Department at 481 4331/4/5 to obtain relevant details.

The 63<sup>rd</sup> Annual General Meeting will be hosted under the theme -  
**INNOVATING TO SERVE YOU BETTER.**

**BY ORDER OF THE BOARD**

**RHODETTE PAIGE**  
**LEGAL COUNSEL / CORPORATE SECRETARY**

**/// Strength. Service. Solutions.**