

January 15, 2025

Dear Shareholder,

NOTICE OF NOMINATIONS FOR BOARD OF DIRECTORS

In preparation for the **Twentieth (20th) Annual General Meeting**, shareholders of the Bank are invited to nominate suitable individuals for election to serve on the **Board of Directors**. All nominees must meet the **Fit and Proper** requirements as outlined in the **Banking Act and its Amendments of the Commonwealth of Dominica** and all relevant regulations.

To support the Bank in achieving its strategic objectives, we encourage shareholders to nominate candidates with expertise in one or more of the following areas:

1. Human Resources
2. Business Acumen
3. Corporate Governance
4. Marketing
5. Legal Expertise
6. Information Technology & Information Management
7. Risk Management/Oversight
8. Strategic Management/Oversight
9. Finance/Financial Literacy/Financial Oversight

Please submit your completed Nomination Form to the Corporate Secretary Office by Tuesday, January 21st, 2025. No late submission will be considered.

Shareholders can collect the Nomination Form at any of our Branches, or by downloading the [form](#) from the Bank's website www.nbdominica.dm

All nominees must sign the Nomination Form and provide their resume and a short biography of themselves.

For further information or assistance, please email the Corporate Secretary at corporatesecretary@nbd.dm or call 767-255-2320 / 767-255-2313.

Sincerely,

Macina Bethel
Corporate Secretary