

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

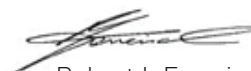
NOTICE IS HEREBY GIVEN that the Thirty Ninth Annual Meeting of Shareholders of ANSA MERCHANT BANK LIMITED will be held at the Radisson Hotel, Wrightson Road, Port of Spain on Wednesday May 24, 2017 at 4:00 p.m. for the following purpose:

ORDINARY BUSINESS

1. To receive and consider the Report of the Directors and the Audited Financial Statements for the financial year ended December 31, 2016 together with the Report of the Auditors and to note the final dividend.
2. To elect Directors.
3. To appoint the Auditors and to authorize the Directors to fix their remuneration.

DATED at Port of Spain, Trinidad, this 21st day of March, 2017

BY ORDER OF THE BOARD



Robert I. Ferreira
Corporate Secretary

NOTES

1. No service contracts were entered into between the Company and any of its Directors.
2. A member of the company entitled to attend and vote at the above meeting is entitled to appoint proxy to attend and vote in his or her stead. Such proxy need not also be a member of the Company.
3. Attached is a Proxy Form which must be completed, signed and deposited with the Corporate Secretary of the Company not less than 48 hours before the time fixed for holding the Meeting.