



NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Ninety First Annual Meeting of Shareholders of Grenada Co-operative Bank Ltd. will be held at the G. V. Steele Conference Room, Tower Hive, No. 14 Church Street, St. George's on Friday, May 17th, 2024 at 4:45 p.m.

AGENDA

1. To receive the audited financial statements for the year ended September 30th, 2023.
2. To announce the dividend for the year ended September 30th, 2023.
3. To elect Directors.
4. To appoint Auditors for the ensuing year.
5. To authorize Directors to fix the remuneration of the Auditors.
6. To discuss any other business that may be given consideration at an Annual Meeting.

By order of the Board of Directors,

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Tanya K. Lambert
CORPORATE SECRETARY
APRIL 5th, 2024