



Grenada Co-operative Bank Limited

welcome home

NOTICE OF RECORD DATE

Pursuant to section 108 of the Companies Act Chapter 58A of the 2010 Continuous Revised Edition of the laws of Grenada, as amended, notice is hereby given that the Board of Directors of Grenada Co-operative Bank Ltd., has fixed **April 25, 2024** as the record date of shareholders entitled to receive Notice of the Annual Shareholders' Meeting to be held on May 17, 2024, and to receive a dividend in respect of the Financial Year ended September 30, 2023.

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Tanya K. Lambert
CORPORATE SECRETARY