

Management Proxy Circular

Republic of Trinidad & Tobago
The Companies Act, Chap. 81:01
(Section 144)

1. **Name of Company**

Republic Financial Holdings Limited

Company No: R622 (C)

2. **Particulars of Meeting**

Ninth Annual Meeting of the Shareholders of the Company to be held at the Hyatt Regency Trinidad, Port of Spain on Monday December 16, 2024, at 9:30 a.m.

3. **Solicitation**

It is intended to vote the Proxy hereby solicited by the Management of the Company (unless the Shareholder directs otherwise) in favour of all resolutions specified in the Proxy Form sent to the Shareholders with this Circular and in the absence of a specific direction, in the discretion of the Proxy Holder in respect of any other resolution.

4. **Any Director's Statement Submitted Pursuant to Section 76(2)**

No statement has been received from any Director pursuant to Section 76(2) of the Companies Act, Chap. 81:01.

5. **Any Auditor's Statement Submitted Pursuant to Section 171(1)**

No statement has been received from the Auditors of the Company pursuant to Section 171(1) of the Companies Act, Chap. 81:01.

6. **Any Shareholder's Proposal Submitted Pursuant to Sections 116(A) and 117(2)**

No proposal has been received from any shareholder pursuant to Sections 116(a) and 117(2) of the Companies Act, Chap. 81:01

Date

November 8, 2024

Name and Title

Kimberly Erriah-Ali
Corporate Secretary
Republic Financial Holdings Limited

Signature

