

To: The Company Secretary
The Bank of Nevis Limited
P.O. Box 450, Main Street
Charlestown, Nevis
West Indies

APPOINTMENT OF PROXY

I/We, _____

the undersigned shareholder of **THE BANK OF NEVIS LIMITED** hereby appoint _____ of _____, or failing him/her, _____ of _____ as the nominee of the undersigned to attend and act for the undersigned and on behalf of the undersigned at the Annual General Meeting of the shareholders of the said Company to be held on the 16th day of March, 2023 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

Dated this _____ day of _____, 2023.

.....
SIGNATURE OF SHAREHOLDER

***PLEASE SEE NOTES FOR GUIDANCE OVERLEAF.**

NOTES

- A shareholder who is entitled to vote at a meeting of shareholders may by means of a proxy appoint a proxy holder, or one or more alternate proxy holders, none of whom need be shareholders, to attend and act at the meeting or any adjournment thereof, in the manner and to the extent authorized by the proxy and with the authority conferred by the proxy. A corporation being a member of the company may appoint as a proxy one of its officers or any other person though not a member of the Company.
- A proxy is valid only at the meeting in respect of which it is given or any adjournment of that meeting.
- The instrument appointing a proxy and the power of attorney, if any, under which it is signed shall be deposited at the Bank not less than **forty-eight hours** before the time for holding the meeting at which the person named in the instrument proposes to vote, otherwise the person so named shall not be entitled to vote in respect thereof.
- A shareholder of the Company may revoke a proxy by depositing an instrument in writing executed by him or by his attorney authorized in writing, at the registered office of the Company at any time, up to and including the last business day preceding the day of the meeting, or any adjournment of that meeting, at which the proxy is to be used, or with the Chairman of the meeting on the day of the meeting or any adjournment of that meeting.