



## **THE BANK OF NEVIS LIMITED**

### **NOTICE OF MEETING**

Notice is hereby given that the Twenty Sixth Annual General Meeting of The Bank of Nevis Limited (the 'Company') will be held at Occasions located on the Pinneys By-pass Road, Nevis on Friday, April 12<sup>th</sup>, 2013 at 5:30 p.m.

#### **AGENDA**

1. To approve the Minutes of the twenty-fifth Annual General Meeting held on March 29, 2012.
2. To receive the report of the Board of Directors.
3. To receive the report of the Auditors.
4. To receive and consider the accounts for the year ended June 30, 2012.
5. To elect two non-independent directors; Rawlinson Isaac and Janice Daniel-Hodge retire by rotation, and being eligible, offer themselves for re-election.
6. To declare a dividend of 10 cents per share.
7. To appoint auditors for the year ending June 30, 2013. PKF/Deloitte and Touche, Chartered Accountants, retire and being eligible, offer themselves for reappointment.
8. Any other business.

**BY ORDER OF THE BOARD**

**AIANDRA E. KNIGHTS (MS.)**  
Secretary