

Notice is hereby given that the 6th Annual General Meeting of the National Bank of Dominica Limited will be held at the Fort Young Hotel, Roseau on Monday 8th March 2010 at 9:00 a.m. for the following purposes:

1. To receive the Reports of the Audits and the Directors and to consider the Audited Financial Statements for the year ended June 30th 2009
2. To declare a dividend of \$0.05 per share
3. To elect Directors to serve on the Board
4. To fix the remuneration of the Directors
5. To appoint the Auditors for the year ending June 30, 2010
6. To discuss any other business that may properly be considered at an annual meeting *

BY ORDER OF THE BOARD OF DIRECTORS



Asha James
Corporate and Legal Secretary

Dated this 12th February 2010

A shareholder is entitled to appoint a proxy to attend and on a poll to vote in his place at the meeting and such proxy need not be a shareholder of the Bank.

An instrument appointing a proxy must be in writing under the hand of the shareholder or his attorney and shall be deposited or received at the National Bank of Dominica Ltd, 64 Hillsborough Street, Roseau, Dominica not later than 4:00 p.m. (local time) on **Thursday 4th March 2010**.

Standard forms can be downloaded from the 'Shareholder Section' of National Bank of Dominica's website www.nbdominica.com

* No motions or resolutions may be voted upon in respect of any matter brought before the meeting under this Agenda Item except if proper notice thereof has been given in the notice concerning the meeting.