

Schedule 3
FORM ECSRC – MC

NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001

State of report

Material nature of report issuer as specified in its articles

Director and date of incorporation

Issuer registration number

Address of principal office

Report issuer's

principal number including area code

telephone number

mail address

Director name or director address and since last report

Set out a relevant information relating to material changes in the company

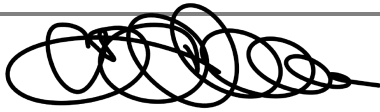
SIGNATURES

A Director and the chief executive officer or corporate secretary shall in the certification of Material and report on the activities of the company so doing certify that they as individuals do not have any direct or indirect financial interest in the company and the information therein contained.

Assistant Group Corporation
Secretary

Director





Signature

Signature

Date

Date

APPENDIX TO FORM ECSRC-MC

1. FirstCaribbean International Bank Limited announces that it has changed its legal name to **'CIBC Caribbean Bank Limited'** effective July 11, 2024. The new legal name aligns with the recent adoption of the **CIBC** brand.
2. Item 1 of the Articles of Incorporation of the Company (as amended) (the "Articles") were further amended effective July 11, 2024, to change the name of the Company to **CIBC Caribbean Bank Limited**.
Item 5 of the Articles were further amended by deleting the existing provisions thereof in their entirety and replacing them with the provision set forth below:

"The Company shall be restricted to engaging in the business of a financial holding company (within the meaning of the Financial Institutions Act) or any statutory modifications thereof or substitutions therefor, from time to time in force. The Company shall not provide any banking and ancillary services to persons who are not its subsidiaries or affiliated companies, or to the public."