

## NOTICE OF THE SEVENTH ANNUAL MEETING

Notice is hereby given that the Seventh Annual Meeting of the East Caribbean Financial Holding Company Limited will be held at the National Insurance Corporation Conference Room, Francis Compton Building, Waterfront, Castries, Saint Lucia on Wednesday, May 14th 2008, at 5:00 pm for the following purposes:

1. To receive the Audited Financial Statements of the company for the year ended December 31, 2007 and the Report of the Auditors
2. To receive the Report of Directors
3. To sanction Dividends paid for the twelve-month period ended December 31, 2007
4. To appoint Auditors and authorise Directors to fix their remuneration
5. To elect Directors
6. Any other business

BY ORDER OF THE BOARD



Estherlita Cumberbatch  
Corporate Secretary

**NOTE:  
PERSONS ENTITLED TO NOTICE**

In accordance with Section 108(2) of the Companies Act, Chapter 13.01 Revised Laws of Saint Lucia 2001, the Directors of the Company have fixed April 16, 2008 as the Record Date for the determination of shareholders who are entitled to receive Notice of the Annual Meeting. A list of such shareholders will be available for examination by shareholders at the Registered Office of the company during usual business hours.