

Licence to carry on Banking Business

Pursuant to Section 3(3) of the Banking Act 2015 of Saint Lucia (No. 3 of 2015), this licence to carry on banking business supersedes all licences previously granted to the BANK OF SAINT LUCIA LIMITED with its principal place of business located at FINANCIAL CENTRE BUILDING, NO 1 BRIDGE STREET, CASTRIES, SAINT LUCIA.

Henceforth, I hereby certify that the aforementioned financial institution and its branches, within the Eastern Caribbean Currency Union, are licensed by the **Eastern Caribbean Central Bank**; under the applicable Banking Act 2015, to carry on banking business in the Eastern Caribbean Currency Union.

This licence is valid until revoked by the Eastern Caribbean Central Bank in accordance with Section 14 of the Banking Act 2015.

Given under my hand this 10 day of March

, 2016.

Timothy N J Antoine

Governor

Eastern Caribbean Central Bank

Locations of Branches

Bay Street, Soufriere Clarke Street, Vieux Fort Heraldine Rock Building, Castries Massade, Gros Islet