

— NOTICE TO — SHAREHOLDERS

VIRTUAL AGM

Due to the Covid-19 regulations which continue to be enforced in the Commonwealth of The Bahamas limiting the number of persons at a social gathering, and in consideration of the health and safety of our shareholders, the Annual General Meeting (AGM) of Commonwealth Bank Limited will be held virtually on Wednesday, June 29, 2022 at 5:00pm.

Shareholders can register to attend at

www.combankltd.com/shareholders/registerforAGM/

Registration closes on June 28, 2022 at 5:00pm.

Holders of 295,268,556 Common Shares at the close of business on May 24, 2022 are entitled to vote at the meeting.

The 2021 Annual Report is available on the Bank's website at www.combankltd.com

Charlene A. Bosfield
Corporate Secretary



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