#### Schedule 2

### ISSUER REGISTRATION STATEMENT Sections 97(2), 97(3) and 97(4) of the Securities Act, 2001

### FORM RS – 2

Sele	ct One: Annual Registration	Issue of Securities
Bank of Me	ontserrat Ltd	
(Exac	ct name of Company as set forth in C	Certificate of Incorporation)
Place and date of in	corporation: Plymouth, Montse	errat, February 22, 1988
	dress of registered office:	or Present years of secure of section and
P O Box 1	0, Brades, Montserr	at, West Indies
	States Flavor and Section 1	
Company telephone	number: (664) 491-3843	3
Fax number: (66	4) 491-3163	Exchange(s)
Email address:	nager@bankofmontserrat.m	S
Financial year-end:	September 30	2022
Contact person(s):	(month) (day)  Baldwin Taylor	(year)
( )	General Manager	
Telephone number (	if different from above): ()	t. Description of Securities Bring
Fax number: (		
Email address: baldw	vin.taylor@bankofmontserrat.ms	
Did the company file during the preceding	e all reports required to be filed by S 12 months?	ection 98 of the Securities Act, 2001
✓Yes	No	

		Link the Commence Office		
Ba Mo	Description of the Industry in work of Montserrat Limited (BML) was incorpor ontserrat, a 39.5 sq miles Caribbean Island. To unada in 2021 and offers a range of traditional ayers operating within the financial sector are	ated in 1988 and is the leading fi he Bank became the sole bank f products and services to both re	nancial institution ollowing its acquis etail and commerc	sition of the Royal Bank o
du aft an 5,0 Ag Mo	ere were two main events that caused significing the 1990s; Hurricane Hugo and Soufrière or Hurricane Hugo, leaving two thirds (2/3) of dineighboring Caribbean Islands. Consequer 200 people. With both events occurring so clariculture sectors, which were the main economousterrat has since become heavily reliant on apployer on the island with Building Constructing discontributor to GDP.	e Hills Volcanic Activities. The Isl f the island uninhabited. Thousar ntly, the population was significar ose (6 year gap), this caused a co- mic contributors at that time.	and's volcano eru ds migrated to the attly reduced from ippling effect on the	pted in the 1995, 6 years e United Kingdom, USA 12,000 to approximately ne Island's Tourism and
	Exchanges on which the Comp	any's Securities are Lis		
	Exchange(s)	Securities Type	No. of Shares	Valuation
	N/A			7 79.000
			O.S. ministra	and the second state of the second
	2527/12			Connect block
	(1854)	19(40)		Ţ.
		10lys I ar	10180	Takastini (D2 m
		teosneM le	Tel Bel	
	Description of Securities Being Offeror of the Securities)	g Offered (including w	ho is the Iss	uer and who is the
		g Offered (including w	ho is the Iss	uer and who is the

4. Territories in which Securities are Being Offered

Territory

Effective Date

N/A

## 5. Description of Share Capital

#### a) Authorised

TYPE/CLASS	No. OF SHARES
Common Stock	8,000,000
Trought and Beauty	HIS ELLEY DESCRIPTION OF
10.000	

#### b) Issued

TYPE/CLASS	No. OF SHARES
Common Stock	5,955,090
See pur adrecas sounds (supple)	and the standard state to ever
at I washy C	Master of Puckets Admin
	ted Kingdom
S parts half in habolers appropria	Characterist Commontain

#### c) Outstanding

No. OF SHARES
5,955,090
cof the company

6. EXE	CUTIVE OFFICERS AND K	EY PERSONNEL OF THE COMPANY
		Position: General Manage
<sub>Name:</sub> Baldv	vin Taylor	Age: 54
Mailing Address	C/o Bank of Mont	
Maning Address	P O Box 10,	
	Montserrat	
Telephone No.:	1-664-41-3843	Description of Sharp Cantal
ist jobs held dur	ing past five years (including nation of current responsibilities.	names of employers and dates of employment).
2020 - Bank of	Montserrat Ltd (General Ma	nager)
1995 - 2019, Ba	ank of St Lucia (Senior Mana	ager Retail banking)
1973	HARRY OF MARK	
Education (degre	es or other academic qualificat	ions, schools attended, and dates):
		ration Degree Durham University,
Durham, United	d Kingdom	to the Name of the second
1991 1995,	Bachelor of Commerce Deg	ree majoring in Marketing & Human
Resource Mana	agement, Saint Mary s Uni	iversity, Halifax, Nova Scotia
Also a Director of	of the company Yes	√No
If notained on a m		
	art time hasis indicate amount	of time to be spent dealing with company
	part time basis, indicate amount	t of time to be spent dealing with company
matters:	part time basis, indicate amount	t of time to be spent dealing with company

Use additional sheets if necessary (See Appendix 1).

# DIRECTORS OF THE COMPANY 7. Information concerning non-Executive Directors: Name: Mr Dalton Lee Position: Chairman Age: 63 Mailing Address: C/O Bank of Montserrat Ltd P O Box 10, Brades, Montserrat Telephone No.: 664-491-3843 List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities. 2013 to present: Managing Partner of Dalton Lee DBA Veradenis Business Consulting LLC (USA) Chairman of the Board of Directors – Bank of Montserrat Ltd Chairman of the Executive Committee of the Board of Directors Chairman of the Investment Committee of the Board of Directors Member of the Human Resource Committee of the Board of Directors Education (degrees or other academic qualifications, schools attended, and dates): BSc Accounting, Cum Laude

Use additional sheets if necessary (See Appendix 2)

#### 8. SUBSTANTIAL SHAREHOLDERS

(a) Principal owners of the company (those who beneficially own more than 5% of the common and preferred shares presently outstanding whether directly or indirectly) starting with the largest common shareholder. Indicate by endnote any transaction where the consideration was not cash. State the nature of any such consideration.

SECURITIES NOW HELD:

Name: Address:	Class of Shares:	No. of Shares:	% of Total
Government of Montserrat		3,168,454	53%
1st National Bank of St Lucia		596,135	10%
			Mad release
noO asantruS arrivato? Add a	o 1 special to remin 7 a	(C) 1817 T	

(b) Include all common shares issuable upon conversion of convertible securities and show conversion rate per share as if conversion has occurred.

**UPON CONVERSION:** 

Name: Address:	Class of Shares:	Conversion Rate:	No. of Shares upon Conversion	% of Total*
akstal (20	Jistoreti gonda dineta		raina to centgan	errana erran A

<sup>\*</sup> Current holding of shares if conversion option were exercised.

Traine and Address of Parel	9.	Name and	Address	of Parer
-----------------------------	----	----------	---------	----------

Name:	Address:	Country of Incorporation:	Countries of Registration (where applicable)	Name of the Exchange(s) on which the company's securities are listed:
		Totasti Cinettot.	maki maki	namend securincy and completens Name of Chief Exagenive Office
	04	ul .A naile	sG s	Brown Cours
				138 0

10. Name(s) and Address(es) of Subsidiary(ies)

Name:	Address:	Percentage Ownership:	Name of the Exchange(s) on which the company's securities are listed:
			Carried anned to 3 to
			allal animaji

11. Name(s) and Address(es) of Affiliate(s)

Name:	Address:	Name of the Exchange(s) on which the company's securities are listed:

#### **SIGNATURES**

A Director, the Chief Executive and Corporate Secretary shall sign this Registration Statement on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer:	Name of Director:	
_		
SIGNED AND CERTIFIED	SIGNED AND CERTIFIED	
Signature	Signature 01-30-2024	
30 1 2024 Date	Date	
Name of Corporate Secretary:  KORAH GALLOWAY.		
SIGNED AND CERTIFIED		
Date		

		Position: Senior Manager Operations
<sub>Name:</sub> Kathy	/an Lee-Fenton	Age: 48
Mailing Address	C/o Bank of Mon	tserrat Ltd
	P O Box 10	
	Montserrat	
Telephone No.:	1-664-491-3843	CPGC-TGP-PGC-T non-meniques
List jobs held duri Give brief descrip	ing past five years (including n tion of current responsibilities.	ames of employers and dates of employment).
Resource Administra	tion (8) Bank Ambiance.	c) Customer Service and Sales (2) Treasury and Central Processing (6) Operational Risk (7) Human ones, schools attended, and dates):
2022 - Graduate	e School of Banking at Louis nagement (Hons) – Universit	siana State University
Also a Director of	the company Yes	No
If retained on a par matters:	t time basis, indicate amount o	f time to be spent dealing with company

# EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY Position: Internal Auditor

Name: Mrs. C	Carla Lee	Age: 39
Mailing Address:	C/o Bank of M	lontserrat Ltd
Maning Address.		10, Brades
	Montser	rat
Telephone No.:	1-664-491-38	43
	ng past five years (incluion of current responsib	ding names of employers and dates of employment). ilities.
present) Responsible for	planning, executing a	rrat Limited (Internal Auditor - June 2018 to nd reporting on operational, financial, regulatory s of Bank of Montserrat Limited.
Education (degree	s or other academic qua	lifications, schools attended, and dates):
2008 - ACCA (N	r of Chartered Accour Member of Chartered counting – University o	ntants of the Eastern Caribbean) Certified Accountants If the West Indies
Also a Director of	the company	Yes 🗸 No
If retained on a pa matters:	rt time basis, indicate an	mount of time to be spent dealing with company

# EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY Position: IT Manager Name: Mr Dyonne Duberry Mailing Address: C/o Bank of Montserrat Ltd P O Box 10, Brades Montserrat 1-664-491-3843 Telephone No.: List jobs held during past five years (including names of employers and dates of employment). Give brief description of current responsibilities. September 2018 - present: Bank of Montserrat Ltd - IT Manager August 2015 – August 2018 – Information Systems & Technology Manager – Government of Montserrat Responsible for analysing and directing all IT related activities. Supervisory responsibility for all IT department employees. Coordination of all IT related projects from development to installation and acts as a liaison between clients, vendors and consultants. Education (degrees or other academic qualifications, schools attended, and dates): June 2012 - Bachelor of Science Degree - Computer Science & information Technology - University of technology - Jamaica. Also a Director of the company Yes ✓ No If retained on a part time basis, indicate amount of time to be spent dealing with company

matters:

# EXECUTIVE OFFICERS AND KEY PERSONNEL OF THE COMPANY Position: Accountant

Name: Ms De	eslyne Plato	Age: <u>44</u>
Mailing Address:	C/o Bank of Mo	ontserrat Ltd
1111111116 1 111111 1 1 1 1 1 1 1 1 1 1		10, Brades
	Montserra	at remeatment
Telephone No.:	1-664-491-384	3 200 8-190-190-1
List jobs held duri Give brief descrip	ng past five years (includition of current responsibili	ng names of employers and dates of employment). ties.
To provide stron	ng support to Manageme and statements and to	at Limited (Accountant - June 2018 to present) ent in the preparation of accurate and timely ensure that appropriate accounting controls and
Education (degree	es or other academic qualif	ications, schools attended, and dates):
August 2013 – Au	Member of Chartered Ce Anti Money Laundering ( Inkers' Association Counting (Hons) – Univer	Certified Associate (AMLCA) - Florida
Also a Director o	f the company Ye	es No
If retained on a paratters:	art time basis, indicate amo	ount of time to be spent dealing with company

N (-'1' A 11	C/o Bank of Montserrat Ltd
Mailing Address	
	P O Box 10, Brades
	Montserrat
Telephone No.:	1-664-491-3843
List jobs held duri Give brief descrip	ng past five years (including names of employers and dates of employment). tion of current responsibilities.
October 2017 - Septem	ent - Bank of Montserrat Limited – Manager Risk & Compliance per 2020 Bank of Montserrat Limited – SNR Risk & Compliance Officer ber 2018 – Financial Compliance Examiner – ONDCP
ound 2014 - Oept 2013	2017 - Supervisory Committee Member - Cardiff & Vale Credit Union - Financial Compliance Examiner - ONDCP
To develop and maintair internal policies, procedu	- Financial Compliance Examiner - ONDCP  an an adequate and effective ERM programme to ensure full compliance with banking laws, regulations and ures and processes. To give strong support to management in implementing and administering all aspects of bliance program to prevent unethical, illegal, or improper conduct of customers and employees.
To develop and maintair internal policies, procedu the bank's risk and comp	n an adequate and effective ERM programme to ensure full compliance with banking laws, regulations and
To develop and maintair internal policies, procedute bank's risk and comparts between the bank's risk and comparts between	an adequate and effective ERM programme to ensure full compliance with banking laws, regulations and ures and processes. To give strong support to management in implementing and administering all aspects of pliance program to prevent unethical, illegal, or improper conduct of customers and employees.
To develop and maintair internal policies, procedute bank's risk and comparts between the bank's risk and comparts between	an an adequate and effective ERM programme to ensure full compliance with banking laws, regulations and bures and processes. To give strong support to management in implementing and administering all aspects of control of customers and employees.  So or other academic qualifications, schools attended, and dates):  So — Financial Management — Cardiff Metropolitan University  So — Accounting & Finance — University of the West Indies  ISO 31000 Internal Controls Risk Analyst
To develop and maintair internal policies, procedute bank's risk and comparts between the bank's risk and comparts between	an adequate and effective ERM programme to ensure full compliance with banking laws, regulations and bures and processes. To give strong support to management in implementing and administering all aspects of continuous program to prevent unethical, illegal, or improper conduct of customers and employees.  So or other academic qualifications, schools attended, and dates):  So — Financial Management — Cardiff Metropolitan University  So — Accounting & Finance — University of the West Indies  ISO 31000 Internal Controls Risk Analyst oney Laundering Specialist (CAMS)

		Position: Senior Supervisor - Loans & Advances
Name: Ms Ar	manda Jno Baptiste	Age: 46
Mailing Address:	C/o Bank of Montser	rat Ltd
	P O Box 10, Br	
	Montserrat	meztnoM
Telephone No.:	664-491-3843	186.184.495 ok.empun
	ing past five years (including names tion of current responsibilities.	of employers and dates of employment).
and servicing of Accounts while the management accuracy on the	the Lending portfolio; and to aggent of the Lending adherence to sound created the Non-performing portfolions.	er in the development, administration gressively develop the portfolio of Loan edit practices/guidelines. To assist with ensuring compliance, integrity and counts and applies approved strategies
Education (degree	es or other academic qualifications,	schools attended, and dates):
Certificate in Cr Certificate in Ins Diploma in Info Studies(CCBCS Certificate Accp Certificate with	S) pac Plus Accounting - Computer to Distinction in Business Studies, S	university Institute of teh Caribbean (AIIC) College for Business & Computer
Also a Director o  If retained on a paratters:		No ne to be spent dealing with company

		Position: Loan Recoveries & Monitoring Officer
Name: Mr W	alter Blake	56
Mailing Address	C/o Bank of Montse	errat Ltd
	P O Box 10, B	rades
	Montserrat	Montserra
Telephone No.:	664-491-3843	Telephone No.2 664-491-3843
List jobs held duri Give brief descrip	ng past five years (including name tion of current responsibilities.	es of employers and dates of employment).
management of the portfolio of poorly litigation where ne	and to aggressively pursue delinque  e Non-performing portfolio ensuring  performing accounts and apply app	g compliance, integrity and accuracy on the roved strategies to regularize same or
	and a service of the	senoors attended, and dates):

Control of the		Position: Senior Supervisor Central Processing
Name: Ms De	elcina Cabey	48
Mailing Address	C/o Bank of Mon	tserrat Ltd
	P O Box 10	
	Montserrat	farreamoM
Telephone No.:	664-491-3843	
Give brief descrip	ing past five years (including tion of current responsibilitie esent: Bank of Montserrat Lin	
To provide strong	support to the Senior Super e day to day activities of the d	visor of Central Processing in planning, organizing epartment to include, central processing activities, areholder business, merchant and brokerage
Education (degree	es or other academic qualifica	ations, schools attended, and dates):
In process - BS	c Management – Universit	ry of the West Indies
Also a Director o	f the company Yes	✓ No
If retained on a pomatters:	art time basis, indicate amour	nt of time to be spent dealing with company

	Position: AML Reporting / Compliance Office
Name: Mrs Brenda Lee-Buffonge	Age: 49
Mailing Address: C/o Bank of Montser	
P O Box 10, Br	ades
Montserrat	P O Box 10.
Telephone No.: 664-491-3843	
List jobs held during past five years (including names Give brief description of current responsibilities.	of employers and dates of employment).
May 1998 to present – Bank of Montserrat Ltd (Co March 2014)  To give strong support to management in developing aspects of AML/Compliance Management Program	og implementing and administering of all
Education (degrees or other academic qualifications, se	chools attended, and dates):
2019 – MBA Project Management - Angli Ruskin 2016 – BA (Hons) Business Marketing – Angli Ru 2012 - HNC/HND Business Management – Resor UK 2008 – ASc Business Management – University c	iskin University / RDI - UK urce Development International Ltd –
Tiversity C	of the West Indies
Also a Director of the company Yes	of the West Indies

#### APPENDIX 2 DIRECTORS OF THE COMPANY

		Position: Director
	01.11611921.1	Age: 65
Mailing Address: C/o Bank	of Montserrat Ltd	1 me E +0 =1
	O Box 10, Brades	and the later of t
N	ontserrat	
		(September 1974-1913)
Telephone No.: 664-491-3	3843	
Center of time to say a firm	especialists to tensor gr	केल्प इन्हें कामजू जरी कामु हुनी प्रति में जीने होते.
List jobs held during the past employment). Give brief desc		ames of employers and dates of onsibilities.
2005 – present : Deputy D Fund	rector / Financial Co	ntroller of the Montserrat Social Security
Member - Human Resourd Member – Loans Committe		
HE - VE HE - HE I I Y - bill landstonellin meter	ras Purpiliza Ragona o umbi emperada — - Personal di Siri um	manufacture de la compactica de la compactida de la compactica de la compactica de la compactica de la compa
Education (degrees or other a	cademic qualifications	, schools attended, and dates):
ACCA Affiliate	cademic qualifications	, schools attended, and dates):
ACCA Affiliate BSc Theology		, schools attended, and dates):
ACCA Affiliate BSc Theology B. Ed Business Education Advanced Diploma in Acco	(Hons) ounting and Business	
ACCA Affiliate BSc Theology B. Ed Business Education Advanced Diploma in Acco Diploma Business Educati	(Hons) ounting and Business on (Hons)	
ACCA Affiliate BSc Theology B. Ed Business Education Advanced Diploma in Acco	(Hons) ounting and Business on (Hons)	
ACCA Affiliate BSc Theology B. Ed Business Education Advanced Diploma in Acco Diploma Business Educati	(Hons) ounting and Business on (Hons)	

Name: Mr Bruce Farara	Position: Director
	Age: 71
Mailing Address: C/o Bank of Montse	errat Ltd
P O Box 10,	Brades
Montserrat	Jahosatow.
Telephone No.: 664-491-3843	Telephone No.: 664-491-3843
List jobs held during the past five years (in employment). Give brief description of cur	cluding names of employers and dates of rent responsibilities.
1978 to present : Proprietor / Managing 1984 to present : Proprietor / Managing	Director Equipment & Supplies Ltd Director Sales & Services Ltd
Member - Executive Committee of the Member - Investment Committee of the Member - Investment Committee of the	tee of the Board of Directors Board of Directors Board of Directors
Member - Executive Committee of the Member - Investment Committee of the	Board of Directors  Board of Directors
Member - Executive Committee of the	Board of Directors  Board of Directors
Member - Executive Committee of the Member - Investment Committee of the Member - Investment Committee of the Education (degrees or other academic quali	Board of Directors  Board of Directors
Member - Executive Committee of the Member - Investment Committee of the Member - Investment Committee of the Education (degrees or other academic quali	Board of Directors  Board of Directors
Member - Executive Committee of the Member - Investment Committee of the Member - Investment Committee of the Education (degrees or other academic quali	Board of Directors  Board of Directors
Member - Executive Committee of the Member - Investment Committee of the Member - Investment Committee of the Education (degrees or other academic quali	Board of Directors  Board of Directors

Information concerning non-Executive Directors:	
Name: Mr. John P. Osborne	Position: Director
	Age: 34
Mailing Address: C/o Bank of Montserrat Ltd	
P O Box 10, Brades	PF-9-11/2 3
Montserrat	Samueline M.
Telephone No.: 664-491-3843  List jobs held during the past five years (including name employment). Give brief description of current response	nes of employers and dates of
PROPRIETOR / MANAGING DIRECTOR – OSB	
Member - Executive Committee of the Board of D Member - Investment Committee of the Board of Member - HR Committee of the Board of Director	Directors
Education (degrees or other academic qualifications, s	chools attended, and dates):
2011 – BSc BIOLOGY – UNIVERSITY OF KENT	

Name: Mr Duleep Cheddie	Position: Director
200.6	Age: <u>72</u>
Mailing Address: C/o Bank of Montserra	at Ltd
P O Box 10, Br	ades
Montserrat	ADVINCES WHEN
Telephone No.: 664-491-3843	Telephane No.: E84-491-3843
List jobs held during the past five years (included employment). Give brief description of current	ding names of employers and dates of t responsibilities.
Retired 2017 - Montserrat Utilities Ltd - Financial C	realing parties (50 yet 52 a. of Capada - OEC
	F
Chair Dials 9 O	
Chair - Risk & Compliance Committee of the Roa	he Board of Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of	ard of Directors  f Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of	ard of Directors  f Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of	ard of Directors  f Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of	ard of Directors  f Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of	ard of Directors  f Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of	ard of Directors  f Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of Member - Investment Committee of the Bo	ard of Directors  f Directors  pard of Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of Member - Investment Committee of the Bo	ard of Directors  f Directors  pard of Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of Member - Investment Committee of the Bo	ard of Directors  f Directors  pard of Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of Member - Investment Committee of the Bo	ard of Directors  f Directors  pard of Directors
Member - Executive Committee of the Boa Member - Audit Committee of the Board of Member - Investment Committee of the Bo	ard of Directors  f Directors  pard of Directors
Member - Executive Committee of the Board of Member - Audit Committee of the Board of Member - Investment Committee of the Board of the	ard of Directors f Directors pard of Directors  ations, schools attended, and dates):
Chair - Risk & Compliance Committee of the Member - Executive Committee of the Board of Member - Audit Committee of the Board of Member - Investment Committee of the Board of Member - Investment Committee of the Board of the B	ard of Directors  f Directors  pard of Directors
Member - Executive Committee of the Board of Member - Audit Committee of the Board of Member - Investment Committee of the Board of Member - Investment Committee of the Board	ard of Directors f Directors pard of Directors  ations, schools attended, and dates):
Member - Executive Committee of the Board of Member - Audit Committee of the Board of Member - Investment Committee of the Board of Member - Investment Committee of the Board	ard of Directors f Directors pard of Directors  ations, schools attended, and dates):

Information concerning non-Executive Directors:

Name: Mr Robert Frederick	Position: Director
	Age: 68
Mailing Address: C/o Bank of Montserrat Ltd	183 3-38-53
P O Box 10, Brades	01 100 (100
Montserrat	Transford C
Telephone No.: 664-491-3843  List jobs held during the past five years (including name employment). Give brief description of current response	nes of employers and dates of sibilities.
Retired Banker (Royal Bank of Canada - OECS F Scotia 1984 - 2015)	
Chair - Loans Committee of the Board of Director Member - Executive Committee of the Board of Director Member - HR Committee of the Board of Director	Pirectors

Education (degrees or other academic qualifications, schools attended, and dates):

High School Diploma

Various Certificates - Fundamentals of Corporate/Commercial Credit, Loan Structuring & Pricing, Corporate & Commercial Credit Finance – ICCB Accreditation, Financial Statement Analysis, Retail Banking Fundamentals, Operational Risk Management, AML/Complance Risk Management, Performance Management, Loan Structuring (Including Public Debt Restructuring in Dominica), Risk Rating Customers, Executive Leadership.

Name: Mr Reuben T	Meade	Position: Director
		Age: 68
Mailing Address: C/o	Bank of Montserrat Ltd	Marting Address: Virg Bank of Montse
	P O Box 10, Brades	.01 XDG U Y
	Montserrat	Mcniserral
Telephone No.: 664-4	91-3843	Telephone No.: 884-481-3843
List jobs held during the employment). Give brief	past five years (including nam description of current respons	nes of employers and dates of
Retired	OfficemBusiness Service A	namuciesaC cenneuE Inpusn9 - 2103
Member - Audit Comm	nittee of the Board of Directo	ors
Annala - I I I		
riember - Investment (	Committee of the Board of I	Directore
lember - Investment (	Committee of the Board of I	Directors
lember - Investment (	Committee of the Board of I	Directors
lember - Investment (	Committee of the Board of I	Directors
lember - Investment (	Committee of the Board of I	Directors
dember - Investment (	Committee of the Board of I	Directors
dember - Investment (	Committee of the Board of I	Directors
iember - Investment (	Committee of the Board of I	Directors
iember - Investment (	Committee of the Board of I	Directors
riember - Investment (	Committee of the Board of I	Directors
viember - Investment (	Committee of the Board of I	Directors
viember - Investment (	Committee of the Board of I	Directors
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	er academic qualifications, sc	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	a Directors	Member - Risk Committee of the Bosn
	arotoento in E	Member - Risk Committee of the Bosn
	arotoento in E	Member - Risk Committee of the Bosn

Name: Mrs Agatha Aspin	Position: Director	
	Age:	
Mailing Address: C/o Bank of Montserrat Ltd	este el de deste del como de se	
P O Box 10, Brades	Share C. S.	
Montserrat	serve alors of	
Telephone No.: 664-491-3843	dade and the first elements	
List jobs held during the past five years (including name employment). Give brief description of current response	nes of employers and dates of sibilities.	
2015 - Present Business Development Officer/Bu Tourism, Gov't of Montserrat	siness Service Manager, Division of	
Member - Loans Committee of the Board of Direct Member - Risk Committee of the Board of Director		
Election (decrees an ather academic qualifications of	chools attended and dates):	
Education (degrees or other academic qualifications, s 1998 - 1999 MBA (International Business) 1986 - 1988 B.Ed (Secretarial Studies) 1981 - 1983 BEC National Diploma	choors attended, and dates).	

Name: Mrs Alison F	enton willock	Position: Director
		Age:
Mailing Address: C/c	Bank of Montserrat Ltd	Majling Address. U/a Barn, or Montes
	P O Box 10, Brades	01 X68 O M
	Montserrat	Juneanom
Telephone No.: 664-	491-3843	Talephore No.: 684-491-3843
List jobs held during the mployment). Give brie	e past five years (including name f description of current respons	nes of employers and dates of ibilities.
Sept 2018 - Present s nc	Senior Vice President Globa	I Head of ESG, The Blackstone Group
May 2016 - July 2019	Vice President Legal & Con	npliance, The Blackstone Group Inc
May 2016 - July 2019 Member - Audit Comr		npliance, The Blackstone Group Inc
May 2016 - July 2019  Member - Audit Comm  Member - Risk & Con  ducation (degrees or o	Vice President Legal & Conmittee of the Board of Directon pliance Committee of the Board of the	ors pard of Directors
May 2016 - July 2019  Member - Audit Common Rember - Risk & Constant Re	Vice President Legal & Conmittee of the Board of Directonpliance Committee of the Board of the B	hools attended, and dates):
May 2016 - July 2019  Member - Audit Common Rember - Risk & Constant Re	O Vice President Legal & Conmittee of the Board of Directon pliance Committee of the Board of th	hools attended, and dates):
May 2016 - July 2019  Member - Audit Common Member - Risk & Confidence of the Confid	O Vice President Legal & Conmittee of the Board of Directon pliance Committee of the Board of th	hools attended, and dates):

Information concerning non-Executive Directors: Position: Director Name: Mr Joseph Irish Age: Mailing Address: C/o Bank of Montserrat Ltd P O Box 10, Brades Montserrat Telephone No.: 664-491-3843 List jobs held during the past five years (including names of employers and dates of employment). Give brief description of current responsibilities. 2018 - present Self Employed / Director CIG Car Rental & Sales 2016 - 2018 Financial Secretary (Ag) / Deputy Financial Secretary (Ag) Government of Montserrat Director - Bank of Montserrat Ltd Education (degrees or other academic qualifications, schools attended, and dates): 2006 MSc Project Planning & management, University of Bradford 2002 BSc Economics & Finance (Second Class First Division), University of Hertfordshire 1999 Certificate in Higher Education, Business Law, Enfield college