

In the matter of the Companies
Act 1981

NOTICE OF APPLICATION
FOR CONSENT TO AMEND
A PROVISION OF A PRIVATE
ACT INCORPORATING A
COMPANY:

Bermuda Commercial Bank
Limited (the “Company”)

NOTICE IS HEREBY GIVEN in
accordance with Section 286(2)
of the Companies Act 1981, that
the Company is applying for
consent to amend Section 9 of its
Incorporating Act, The Provident
People’s Act, 1968, by deleting
the following proviso:

“...consisting of not fewer than
nine or more than sixteen...”

CONYERS DILL &
PEARMAN LIMITED
Attorneys for the Applicant