

**SCHEDULE 4**  
**FORM ECSRC - MC**  
***Disclosure of Material Information***

Date of Report    December 16, 2019

Republic Bank (Grenada) Limited

(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation Grenada, October 12, 1979

Issuer Registration Number                      NCB 12101979 GR

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P.O. Box 857, Republic House, Grand Anse, St. George, Grenada

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(Address of principal office)

Reporting issuer's:

Telephone number (including area code): 473-444-2265

Fax number: 473-444-5501

Email address: info@republicgrenada.com

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(Former name or former address, if changed since last report)

Set out all relevant information relating to material change(s) in the company.

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At the Bank's AGM held on December 12, 2019, the Shareholders agreed to pass the following special resolution:-

**THAT Article 3 of the Articles of Continuance of the Company be amended to state "The classes and any maximum number of shares the Company is authorized to issue: The Company is authorized to issue an unlimited number of ordinary shares of no par value."**

The amendment of Article 3 of the Articles of Continuance of the Company removes the current share issuance restriction of a maximum of 2.5 million Ordinary shares. The amendment will allow the Company to offer additional Ordinary shares to its existing shareholders to meet any future financing and capital needs of the Company.

**SIGNATURES**

Name of Chief Executive Officer:

SIGNED AND CERTIFIED

Signature

Date: December 16, 2019

Name of Director:

G  
SIGNED AND CERTIFIED

Signature

Date: December 16, 2019