

— NOTICE TO — SHAREHOLDERS

VIRTUAL AGM

In light of the regulations 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, August 18, 2021 at 5:00pm.

Shareholders can register for the Virtual Meeting at
https://zoom.us/webinar/register/WN_5gyF7rH5SFq8ptAj5TQCIg.
Registration closes on August 17, 2021 at 5:00pm.

Holders of 295,268,556 Common Shares at the close of business on July 14, 2021 are entitled to vote at the meeting.

The 2020 Annual Report is available on the Bank's website at
www.combankltd.com

Charlene A. Bosfield
Corporate Secretary



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