



## **RBC ROYAL BANK (BARBADOS) LIMITED**

### **DISCLOSURE OF OTHER RBC DIRECTORSHIPS**

In accordance with section 6.4 of the Financial Services Commission – Corporate Governance Guideline, issued January 3, 2023, the following Independent Non-Executive directors of RBC Royal Bank (Barbados) Limited (the “Company”), **DO HEREBY DISCLOSE** their other Royal Bank of Canada subsidiary directorships:-

- Juanita P. Thorington-Powlett, Independent Non-Executive director of the Company, also serves as a Director on the Boards of RBC Financial (Caribbean) Limited and RBC Holdings (Barbados) Ltd.
- Joan Elizabeth Brathwaite, Independent Non-Executive director of the Company also serves as a Director on the Boards of RBC Royal Bank Holdings (Barbados) Limited and RBC Royal Bank Holdings (Cayman) Limited.

December 1, 2023