



CAYMAN NATIONAL

NOTICE AND AGENDA

NOTICE IS GIVEN THAT THE ANNUAL GENERAL MEETING OF CAYMAN NATIONAL CORPORATION LTD. (the "Company") WILL BE HELD AT THE BRASSERIE CONFERENCE FACILITIES, 4TH FLOOR CENTURY YARD, CRICKET SQUARE, ELGIN AVENUE GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS, ON THURSDAY 25TH MARCH 2010 AT 4:00 PM FOR THE FOLLOWING PURPOSES:

1. To confirm and accept the Minutes of the Annual General Meeting held 5th March 2009.
2. Any matters arising.
3. President's Report
To receive and consider the President's Report for the year ended 30 September 2009.
4. Audited Accounts for the year ended 30 September 2009
To receive and if thought fit to approve the consolidated audited accounts for the Company and its subsidiaries for the year ended 30 September 2009 and the Auditor's report thereon.
5. Appointment of Auditor
To re-appoint PricewaterhouseCoopers as Auditor for the current year and to authorise the Directors to agree its remuneration.
6. Dividend
To declare a final cash dividend of five cents per share (CI\$0.05), to be distributed to shareholders of record as at 31 December 2009, for a total dividend for the year of ten cents per share (CI\$0.10) as recommended by the Board of Directors.
7. Election of Directors to the Board of Directors
 - a) To consider a motion to re-elect Mr. Clarence Flowers, Jr., who retires by rotation and, being eligible, offers himself for re-election;
 - b) To consider a motion to re-elect Mr. John C. Bierley, who retires by rotation and, being eligible, offers himself for re-election;

Date: March 2, 2010

By Order of the Board.

Secretary & Deputy
Chairman

TAKE NOTICE THAT a member of the Company entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his or her place and that a proxy need not be a member. A form of proxy is enclosed with this Notice.

Cayman National Corporation Ltd.

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