



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
50 Exchange Place, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320  
Email: info@bisxbahamas.com Website: www.bisxbahamas.com

## DIVIDEND DECLARATION FORM

### BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

<b>COMPANY NAME:</b>		FirstCaribbean International Bank (Bahamas) Limited
<b>Security Description</b>		
1:	<b>Date approved by board</b>	June 13, 2017
2:	<b>Publication / Notice Date (Attach copy)</b>	August 18, 2017
3:	<b>Record Date</b>	August 25, 2017
4:	<b>Date Payable</b>	August 31, 2017
5:	<b>Shares Issued &amp; Outstanding</b>	120,216,204
6:	<b>Dividend Per Share (\$)</b>	0.15
7:	<b>Dividend Paid YTD (\$)</b>	0.15 (inclusive of above amount)

Today's Date: August 17, 2017

Signed by: Sherrylyn Bastian

Signature:   
Corporate Secretary

**\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	