

**CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

**\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

Company Name		Bank of The Bahamas Limited		
Type of Change Appointment, Resignation, Removal, etc.	Full name of Individual(s) If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>	Effective date of change	Director's Declaration Attached (Yes / No)	
1: Appointment	Kenrick Lawson Brathwaite, Managing Director (Executive)	September 3, 2018	Yes	
2:				
3:				
4:				
5:				
6:				
7:				
8:				
9:				
10:				

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: (Print Name) Laura A. Williams

Date: August 30 2018



Director, Corporate Secretary or Authorized Representative\*

\* 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		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		

**DIRECTOR'S DECLARATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

Name of Director:	Kenrick Brathwaite Sr
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Issuer's Full Name:	Bank of The Bahamas Limited
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Note: Before completing this Declaration please read these notes.

- Please answer all the questions and, if a question is answerable in the negative, please answer "No". Do not leave any of the twelve sections blank.
- If insufficient space is provided for completion of any paragraph, additional information may be entered on a separate sheet of paper duly signed, dated and attached.
- In this declaration, the term 'company' means a body corporate wherever incorporated or otherwise established, 'director' has the meaning set out in the Definitions in the BISX Rules.

1.	State: i) Any former surname ii) Present forenames and any former forenames iii) Date of birth iv) Residential address v) Nationality and any former nationality vi) Any professional qualifications	i) No ii) Mr. iii) January 31, 1959 iv) #49 Charlotteville v) Bahamian vi) No
2.	Are you a director of any other company or a partner in any partnership? If so, state the name of any such company or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner. If you are a director of any company that has securities listed on the Bahamas International Securities Exchange ("the Exchange") it is not necessary to state the name of any subsidiary of that company of which you are also a director.	No
3.	Have you at any time been adjudged bankrupt in The Bahamas or elsewhere? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.	No
4.	Have you at any time been a party to a deed of arrangement or any form of voluntary arrangement? If so, give full particulars.	No
5.	Are there any unsatisfied judgments outstanding against you? If so, give full particulars.	No

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Director's Declaration Received <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	Resolution Received <input type="checkbox"/>
Public Disclosure Verified <input type="checkbox"/>		



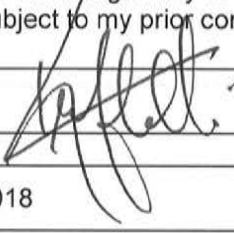


6.	<p>i) Has any company been put into compulsory liquidation or had an administrator or receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors?</p> <p>ii) Has any partnership been put into compulsory liquidation or become insolvent during the period when you were (or within the preceding twelve months had been) one of its partners?</p> <p>If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amounts involved together with an indication of the outcome or current position.</p>	<p>i) No</p> <p>ii) No</p>
7.	<p>Have you at any time or has a company of which you were a director at the time of the offence been convicted in The Bahamas or elsewhere of any offence involving fraud or dishonesty or an offence under legislation relating to companies, building societies, industrial and provident societies, credit unions, friendly societies, insurance, banking or other financial services, securities, insolvency, consumer credit or consumer protection?</p> <p>If so, state the court by which you were or the company was convicted, the date of conviction and full particulars of the offence and the penalty imposed.</p>	<p>No</p>
8.	<p>Have you, in The Bahamas or elsewhere, been concerned with the management or conduct of affairs of any company or partnership which has been:</p> <p>i) investigated by an inspector appointed under companies, securities or related law or by any other regulatory body; or</p> <p>ii) required to produce books and papers to a Minister or government department for the purposes of a government enquiry, in relation to any matter arising at a time during which you were concerned in that company or partnership?</p> <p>If the investigation is or was confidential and the question is answered 'Yes', the Exchange may seek additional information directly or in confidence from you.</p>	<p>No</p> <p>No</p>

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Public Disclosure Verified <input type="checkbox"/>		

9.	Have you, in connection with the formation or management of any company, partnership or unincorporated institution been adjudged by a court in The Bahamas or elsewhere civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars.	No
10.	Have you ever been disqualified by a court from acting as a director of a company, or from acting in the management or conduct of the affairs of any company? If so, give full particulars.	No
11.	Have you, in the Bahamas or elsewhere, ever been refused admission to or renewal of membership of any professional body, trade society, institution or association, or securities exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars.	No
12.	Is there any other information material to your directorship of this company, the omission of which might affect the import of the information contained in this declaration? If so, give full particulars.	No

I **KENRICK LAWSON BRATHWAITE SR.** of **#49 CHARLOTTEVILLE SS19370** declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that this is the case) the answers to all the questions set out above are true and I hereby give my authority (save where expressly provided elsewhere) to the Exchange to disclose any of the foregoing particulars given by me to the principal advisers to any company of which I am a director and / or to such other regulatory bodies as the Exchange may in its absolute discretion think fit. Disclosure of any of the foregoing particulars to any other person is subject to my prior consent, such consent not to be unreasonably withheld.

Signature of Director: 

Dated (DD/MM/YYYY) : 01/09/2018

Note: After completing this declaration it must be delivered to:

Bahamas International Securities Exchange  
2<sup>nd</sup> Floor, Fort Nassau Centre  
British Colonial Hilton  
Nassau, Bahamas  
P. O. Box EE-15672, Nassau, Bahamas

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