



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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### 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>		
<b>1:</b>	<b>Date approved by board</b>	December 17, 2018
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	January 24, 2019
<b>3:</b>	<b>Record Date</b>	January 31, 2019
<b>4:</b>	<b>Date Payable</b>	February 6, 2019
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	120,216,204
<b>6:</b>	<b>Dividend Per Share (\$)</b>	0.09
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	0.09 (inclusive of above amount)

Today's Date: January 23, 2019

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"/>	