



Bahamas International Securities Exchange

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#8 Village Gardens
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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.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME (FINANCE CORPORATION OF BAHAMAS LIMITED), Security Description (ORDINARY SHARES OF PAR VALUE \$0.20), Date approved by board (4TH APRIL, 2019), Publication / Notice Date (18TH APRIL, 2019), Record Date (26TH APRIL, 2019), Date Payable (6TH MAY, 2019), Shares Issued & Outstanding (26,666,670), Dividend Per Share (\$0.05 per ordinary share for Q1 2019), Dividend Paid YTD (\$2,666,667.00).

Today's Date: 1st May, 2019

Signed by: (Please Print) N. BENEBY, DIRECTOR

Signature: [Handwritten Signature]
Director

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

Table for Official Use Only with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.