



Bahamas International Securities Exchange

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#8 Village Gardens
Village Road & 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 (Fidelity Bank (Bahamas) Limited), Date approved by board (April 4, 2019), Publication / Notice Date (June 18, 2019 in The Tribune), Record Date (June 25, 2019), Date Payable (June 28, 2019), Shares Issued & Outstanding (28,866,670), Dividend Per Share (\$0.29), Dividend Paid YTD (\$0.29).

Date: June 14, 2019

Signed by: Judy A. Higgs

Signature: [Handwritten Signature]
(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.

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