



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.

Table with 7 rows and 2 columns. Row 1: COMPANY NAME: FINANCE CORPORATION OF BAHAMAS LIMITED. Row 2: Security Description: ORDINARY SHARES OF PAR VALUE \$0.20. Row 3: 1: Date approved by board: 16TH JULY, 2019. Row 4: 2: Publication / Notice Date (Attach copy): 25TH JULY, 2019. Row 5: 3: Record Date: 1ST AUGUST, 2019. Row 6: 4: Date Payable: 12TH AUGUST, 2019. Row 7: 5: Shares Issued & Outstanding: 26,666,670. Row 8: 6: Dividend Per Share (\$): \$0.20 per ordinary share up to fiscal Q2 2019. Row 9: 7: Dividend Paid YTD (\$): \$5,333,334.

Today's Date: 25TH JULY, 2019

Signed by: (Please Print) E. ROLLE, 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 with 3 columns and 3 rows. Header: For Official Use Only. Row 1: Form Dated and Signed [checkbox], Copy of Notice attached [checkbox], Correction Required [checkbox]. Row 2: Proper Notice Provided [checkbox], Market Control Review & Signoff [checkbox]. Row 3: Public Disclosure Verified [checkbox], Legal & Compliance Review & Signoff [checkbox].