



Bahamas International Securities Exchange

Bahamas International Securities Exchange
 2nd Floor, Fort Nassau Centre
 British Colonial Hilton
 Nassau, Bahamas

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DIRECTOR LISTING FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)

*** Each Director must have filed a Director's Declaration Form with BISX OR must file one with BISX along with this Form.**

Company Name		Bank of The Bahamas Limited	
	Full name of Directors and Corporate Secretary	state whether the position is <u>Executive (E)</u> or <u>Non-Executive (NE)</u>	Director's Declaration Attached (Yes / No – Already Submitted)
1:	Margo Hillhouse	Non-Executive Director	Yes attached
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, Corporate Secretary

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 <input type="checkbox"/>	Director's Declaration Required <input type="checkbox"/>	Director's Declaration Required <input type="checkbox"/>
Director's Declaration Received <input type="checkbox"/>	Director's Declaration Received <input type="checkbox"/>	Director's Declaration Received <input type="checkbox"/>
Public Disclosure Verified <input type="checkbox"/>	Public Disclosure Verified <input type="checkbox"/>	Public Disclosure Verified <input type="checkbox"/>