



Bahamas International Securities Exchange
 #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.

COMPANY NAME:		Fidelity Bank (Bahamas) Limited
1:	Date approved by board	July 9, 2020
2:	Publication / Notice Date (Attach copy)	July 20, 2020 in The Tribune
3:	Record Date	July 28, 2020
4:	Date Payable	July 31, 2020
5:	Shares Issued & Outstanding	28,866,670
6:	Dividend Per Share (\$)	\$0.11
7:	Dividend Paid YTD (\$)	\$0.00

Date: July 20, 2020

Signed by: Judy A. Higgs

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.

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"/>	