

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.

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|-----------------------------|--|--|
| COMPANY NAME: | | FINANCE CORPORATION OF BAHAMAS LIMITED |
| Security Description | | ORDINARY SHARES OF PAR VALUE \$0.20 |
| 1: | Date approved by board | 26 TH OCTOBER, 2020 |
| 2: | Publication / Notice Date (Attach copy) | 9 TH NOVEMBER, 2020 |
| 3: | Record Date | 16 TH NOVEMBER, 2020 |
| 4: | Date Payable | 23 RD NOVEMBER, 2020 |
| 5: | Shares Issued & Outstanding | 26,666,670 |
| 6: | Dividend Per Share (\$) | \$0.05 per ordinary share for Q3 2020 |
| 7: | Dividend Paid YTD (\$) | \$8,000,001.00 |

Today's Date: 9TH November, 2020

Signed by: (Please Print) E. ROLLE, DIRECTOR

Signature:  _____
 Director

*** 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"/> | |