



Telephone: (242) 323-2330 Facsimile: (242) 323-2320 Email: info@bisxbahamas.com Website: www.bisxbahamas.com

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:	FirstCaribbean International Bank (Bahamas) Limited		
Security Description				
1:	Date approved by board	May 17, 2020		
2:	Publication / Notice Date (Attach copy)	May 4, 2021		
3:	Record Date	May 11, 2021		
4:	Date Payable	May 17, 2021		
5:	Shares Issued & Outstanding	120,216,204		
6:	Dividend Per Share (\$)	0.09		
7:	Dividend Paid YTD (\$)	0.27 (inclusive of above amount)		

Today's Date: May 3, 2021

Signed by: Sherrylyn Bastian

Signature:

orporate Secretary

* 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	Copy of Notice attached	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			