



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:		FINANCE CORPORATION OF BAHAMAS LIMITED
Security Description		ORDINARY SHARES OF PAR VALUE \$0.20
1:	Date approved by board	21ST APRIL, 2021
2:	Publication / Notice Date (Attach copy)	5TH MAY, 2021
3:	Record Date	12TH MAY, 2021
4:	Date Payable	19TH MAY, 2021
5:	Shares Issued & Outstanding	26,666,670
6:	Dividend Per Share (\$)	\$0.05 per ordinary share for Q1 2021 and \$0.10 special dividend per ordinary share
7:	Dividend Paid YTD (\$)	\$5,333,334

Today's Date: 26TH APRIL, 2021

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"/>	