



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
50 Exchange Place, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

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.**

<b>COMPANY NAME:</b> FirstCaribbean International Bank (Bahamas) Limited	
<b>Security Description</b>	
<b>1: Date approved by board</b>	September 15, 2020
<b>2: Publication / Notice Date (Attach copy)</b>	June 3, 2021
<b>3: Record Date</b>	June 11, 2021
<b>4: Date Payable</b>	June 17, 2021
<b>5: Shares Issued &amp; Outstanding</b>	120,216,204
<b>6: Dividend Per Share (\$)</b>	0.09
<b>7: Dividend Paid YTD (\$)</b>	0.36 (inclusive of above amount)

Today's Date: June 2, 2021

Signed by: Glenda Whyly

Signature:   
Asst. Corporate Secretary

**\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

<b>For Official Use Only</b>	
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"/>