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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 NAMI	FirstCaribbean International Bank (Bahamas) Limited	
Security Description			
1:	Date approved by board	March 22, 2022	
2:	Publication / Notice Date (Attach copy)	May 16, 2022	
3:	Record Date	May 23, 2022	
4:	Date Payable	May 27, 2022	
5:	Shares Issued & Outstanding	120,216,204	
6:	Dividend Per Share (\$)	0.09	
7:	Dividend Paid YTD (\$)	0.18 (inclusive of above amount)	

Today's Date: May 13, 2022

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			