

Date: November 24, 2022

Bahamas International Securities Exchange 2<sup>nd</sup> Floor, Fort Nassau Centre British Colonial Hilton

P. O. Box EE-15672, Nassau, Bahamas Telephone: (242) 323-2330 Facsimile: (242) 322-5574

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:	COMMONWEALTH BANK LIMITED	
1:	Date approved by Board	October 24, 2022	
2:	Publication / Notice Date (Attach copy)	December 8, 2022	
3:	Record Date	December 15, 2022	
4:	Date Payable	December 30, 2022	
5:	Shares Issued & Outstanding	295,268,556	
2	Dividend Per Share (\$)	2 cents per share	
7:	Dividend Paid YTD (\$)	\$23.5 million	

Signed by: (Please Prin	t) <u>Cora Ferguson</u>
1/	
Signature:	cretary, <u>Assistant Secretary</u> , or Authorized Representative
Director, Corporate Sec	cretary, Assistant Secretary, or Authorized Representative

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