

Bahamas International Securities Exchange 2nd 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	February 7, 2023	
2:	Publication / Notice Date (Attach copy)	March 9, 2023	
3:	Record Date	March 15, 2023	
4:	Date Payable	March 31, 2023	
5:	Shares Issued & Outstanding	295,268,556	
2	Dividend Per Share (\$)	2 cents per share	
7:	Dividend Paid YTD (\$)	\$5.9 million	

Signed by: (Please Print)	Cora Ferguson

Date: March 7, 2023

Signature: _______(Director, Corporate Secretary, <u>Assistant Secretary</u>, 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	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			