

Date: June 7, 2023

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	March 13, 2023	
2:	Publication / Notice Date (Attach copy)	The Tribune/The Nassau Guardian June 9, 2023	
3:	Record Date	June 15, 2023	
4:	Date Payable	June 30, 2023	
5:	Shares Issued & Outstanding	295,268,556	
6:	Dividend Per Share (\$)	2c per share	
7:	Dividend Paid YTD (\$)	\$11.8 million	

Signed by: (	(Please Print) <u>C</u> o	ora E. Ferguson	
Signature: _	Cour		
(Director, Co	orporate Secreta	y, <u>Assistant Secretary</u> or Authorized Representative	e*

\* 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				