



Bahamas International Securities Exchange

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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.

Table with 7 rows and 2 columns: Field Name, Value. Fields include: COMPANY NAME (Fidelity Bank (Bahamas) Limited), Security Description (Ordinary Shares), Date approved by board (8 June 2023), Publication / Notice Date (19 June 2023), Record Date (27 June 2023), Date Payable (30 June 2023), Shares Issued & Outstanding (28,866,670), Dividend Per Share (\$ (0.24), Dividend Paid YTD (\$) (0.24).

Today's Date: 9 June 2023

Signed by: (Please Print) Gowon N.G. Bowe

Signature: [Handwritten Signature]
Director

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

Table for official use with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.