

**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.**

<b>COMPANY NAME:</b>		FirstCaribbean International Bank (Bahamas) Limited
<b>Security Description</b>		
<b>1:</b>	<b>Date approved by board</b>	June 6, 2023
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	August 1, 2023
<b>3:</b>	<b>Record Date</b>	August 10, 2023
<b>4:</b>	<b>Date Payable</b>	August 16, 2023
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	120,216,204
<b>6:</b>	<b>Dividend Per Share (\$)</b>	0.09
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	0.27 (inclusive of above amount)

Today's Date: July 31, 2023

Signed by: Sherrylyn Bastian



Signature: \_\_\_\_\_  
Corporate 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 <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	