



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.**

<b>COMPANY NAME:</b>		FirstCaribbean International Bank (Bahamas) Limited
<b>Security Description</b>		
1:	<b>Date approved by board</b>	September 14, 2023
2:	<b>Publication / Notice Date (Attach copy)</b>	September 28, 2023
3:	<b>Record Date</b>	October 10, 2023
4:	<b>Date Payable</b>	October 16, 2023
5:	<b>Shares Issued &amp; Outstanding</b>	120,216,204
6:	<b>Dividend Per Share (\$)</b>	0.09
7:	<b>Dividend Paid YTD (\$)</b>	0.36 (inclusive of above amount)

Date: September 27, 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"/>	