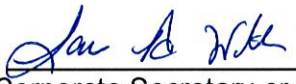


**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

<b>COMPANY NAME:</b>		Bank of The Bahamas Limited
<b>Security Description</b>		Common Shares
<b>1:</b>	<b>Date approved by board</b>	October 16, 2023
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	November 6, 2023
<b>3:</b>	<b>Record Date</b>	November 13, 2023
<b>4:</b>	<b>Date Payable</b>	November 16, 2023
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	Voting: 37,171,570 and Non-Voting: 6,022,945
<b>6:</b>	<b>Dividend Per Share (\$)</b>	one cent (1¢) per Share
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$429,595 (net of Treasury shares portion).

Today's Date: November 3, 2023

Signed by: (Please Print) Laura A. Williams

Signature:   
(Director, Corporate Secretary 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 <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"/>	