



Bahamas International Securities Exchange

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.

COMPANY NAME:		Fidelity Bank (Bahamas) Limited
Security Description		Ordinary Shares
1:	Date approved by board	5 December 2023
2:	Publication / Notice Date (Attach copy)	12 December 2023
3:	Record Date	19 December 2023
4:	Date Payable	22 December 2023
5:	Shares Issued & Outstanding	28,866,670
6:	Dividend Per Share (\$)	0.24
7:	Dividend Paid YTD (\$)	0.24

Today's Date: 14 December 2023

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

Signature: 
Director

*** If signed by an Authorised 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"/>	