



Bahamas International Securities Exchange  
 #8 Village Gardens  
 Village Road & Village Gardens  
 P. O. Box EE-15672, Nassau, Bahamas  
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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>		FINANCE CORPORATION OF BAHAMAS LIMITED
<b>Security Description</b>		ORDINARY SHARES OF PAR VALUE \$0.20
<b>1:</b>	<b>Date approved by board</b>	22ND JANUARY, 2024
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	6TH FEBRUARY, 2024
<b>3:</b>	<b>Record Date</b>	13TH FEBRUARY, 2024
<b>4:</b>	<b>Date Payable</b>	20TH FEBRUARY, 2024
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	26,666,670
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.15 per ordinary share and special dividend payment of \$0.05 per Ordinary Share.
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$5,333,334.00

Today's Date: 5<sup>TH</sup> FEBRUARY, 2024

Signed by: (Please Print) D. WARNER, DIRECTOR

Signature:   
 Director

**\* 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"/>	