

Date: May 15, 2024

Bahamas International Securities Exchange
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British Colonial Hilton
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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:	COMMONWEALTH BANK LIMITED	
1:	Date approved by Board	May 7, 2024	
2:	Publication / Notice Date (Attach copy)	The Tribune/The Nassau Guardian Thursday, May 16, 2024	
3:	Record Date	May 24, 2024	
4:	Date Payable	May 31, 2024	
5:	Shares Issued & Outstanding	295,268,556	
6:	Dividend Per Share (\$)	2 cents per common share	
7:	Dividend Paid YTD (\$)	\$8.9 million	

Signed by: (Pleas	se Print) <u>Cora E. Ferguson</u>	
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Signature:	MIN	
(Director, Corpora	ate Secretary, Assistant Secretary or Authorized Representativ	/e*)

* 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 \Box	Copy of Notice attached	Correction Required
Proper Notice Provided	Market Control Review & Signoff	
Public Disclosure Verified	Legal & Compliance Review & Signoff	