



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.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME (Fidelity Bank (Bahamas) Limited), Security Description (Ordinary Shares), Date approved by board (13 June 2024), Publication / Notice Date (20 June 2024), Record Date (28 June 2024), Date Payable (3 July 2024), Shares Issued & Outstanding (28,866,670), Dividend Per Share (\$) (0.25), Dividend Paid YTD (\$) (0.25).

Today's Date: 20 June 2024

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

Signature: [Handwritten Signature]
Director

* If signed by an Authorised Representative, a copy of the Resolution referencing the change must also be submitted with this form.

Table for official use only with 3 columns and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.