



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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British Colonial Hilton

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DIVIDEND DECLARATION FORM

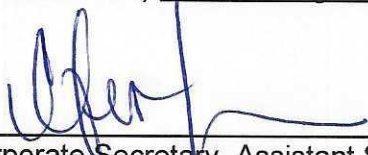
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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 | October 17, 2024 |
| 2: | Publication / Notice Date (Attach copy) | The Tribune/The Nassau Guardian Thursday, November 7, 2024 |
| 3: | Record Date | November 14, 2024 |
| 4: | Date Payable | November 28, 2024 |
| 5: | Shares Issued & Outstanding | 295,268,556 |
| 6: | Dividend Per Share (\$) | 2 cents per common share |
| 7: | Dividend Paid YTD (\$) | \$32.6 million |

Date: November 1, 2024

Signed by: (Please Print) Cora E. Ferguson

Signature: 
(Director, Corporate Secretary, Assistant 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"/> | |