

DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

COMPANY NAME:		Bank of The Bahamas Limited
Security Description		Common Shares
1:	Date approved by board	October 22, 2025
2:	Publication / Notice Date (Attach copy)	November 3, 2025
3:	Record Date	November 10, 2025
4:	Date Payable	November 13, 2025
5:	Shares Issued & Outstanding	Voting: 37,171,570 and Non-Voting: 6,022,945
6:	Dividend Per Share (\$)	three cents (3¢) per Share
7:	Dividend Paid YTD (\$)	\$1,288,785 (net of Treasury shares portion).

Today's Date: November 3, 2025

Signed by: (Please Print) Laura A. Williams



Signature: _____
(Director, Corporate 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 ☐	Copy of Notice attached ☐	Correction Required ☐
Proper Notice Provided ☐	Market Control Review & Signoff ☐	
Public Disclosure Verified ☐	Legal & Compliance Review & Signoff ☐	