



Bahamas International Securities Exchange

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British Colonial Hilton

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DIVIDEND DECLARATION FORM

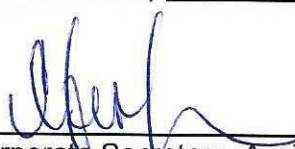
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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 23, 2025
2:	Publication / Notice Date (Attach copy)	The Tribune/The Nassau Guardian Thursday, November 13, 2025
3:	Record Date	November 20, 2025
4:	Date Payable	November 27, 2025
5:	Shares Issued & Outstanding	290,643,001
6:	Dividend Per Share (\$)	5 cents per common share
7:	Dividend Paid YTD (\$)	\$59.20 million

Date: November 11, 2025

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