



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.

COMPANY NAME:		FirstCaribbean International Bank (Bahamas) Limited
Security Description		
1:	Date approved by board	June 20, 2019
2:	Publication / Notice Date (Attach copy)	December 2, 2019
3:	Record Date	December 9, 2019
4:	Date Payable	December 13, 2019
5:	Shares Issued & Outstanding	120,216,204
6:	Dividend Per Share (\$)	0.42
7:	Dividend Paid YTD (\$)	0.69 (inclusive of above amount)

Today's Date: November 29, 2019

Signed by: Marie Rodland-Allen

Signature: 
Managing Director

*** 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"/>	