



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.

Company Name		FirstCaribbean International Bank (Bahamas) Limited		
Type of Change Appointment, Resignation, Removal, etc.	Full name of individual(s) If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>		Effective date of change	Director's Declaration Attached (Yes / No)
1: Resignation	Mrs. Marie Rodland-Allen -executive (E)		November 27, 2020	No
2:				
3:				
4:				
5:				
6:				
7:				
8:				
9:				
10:				

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: Sherrylyn Bastian

Date: October 7, 2020


Corporate Secretary

* 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		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		