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

COMPANY NAME:			Fidelity Bank (Bahamas) Limited
Security Description Ordinary Sha			ares (Ticker: FBB)
1:	Date approved by board		23 November 2020
2:	Publication / Notice Date (Attach copy)		4 December 2020 (The Tribune)
3:	Record Date		7 December 2020
4:	Date Payable		14 December 2020
5:	Shares Issued & Outstanding		28,866,670
6:	Dividend Per Share	e (\$)	\$0.11
7:	Dividend Paid YTD	(\$)	\$0.22 per share; \$6,350,667

Today's Date: 26 January 2021
Signed by: (Please Print) Gowon N.G. Bowe
Alm land
Signature:
(Director, Corporate Secretary or Authorized Representative*)

For Official Use Only					
Form Dated and Signed \square	Copy of Notice attached	Correction Required			
Proper Notice Provided	Market Control Review & Signoff				
Public Disclosure Verified	Legal & Compliance Review & Signoff				

^{*} If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.