


**DIRECTOR LISTING FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

**\* Each Director must have filed a Director's Declaration Form with BISX OR must file one with BISX along with this Form.**

Company Name		Bank of The Bahamas Limited	
	Full name of Directors and Corporate Secretary	state whether the position is <u>Executive (E)</u> or <u>Non-Executive (NE)</u>	Director's Declaration Attached (Yes / No – Already Submitted)
1.	Donna Harding-Lee, Chairperson	NE	No - already submitted
2.	Errol McKinney, Deputy Chairman	NE	No - already submitted
3.	Neil T. Strachan Managing Director	E	No - already submitted
4.	Timothy Brown, Director	NE	No - already submitted
5.	Whitney Patton, Director	NE	No - already submitted
6.	Anastasia Ferguson-Pratt, Director	NE	No - already submitted
7.	Taran Mackey, Director	NE	No - already submitted
8.	Raymond Wells, Director	NE	Yes
9.	Annamaria DeGregory, Director	NE	Yes
10.	Cornel V. Mortimer, Director	NE	Yes

**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: (Print Name) Laura A. Williams



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		
Director's Declaration Required <input type="checkbox"/>	Director's Declaration Required <input type="checkbox"/>	Director's Declaration Required <input type="checkbox"/>
Director's Declaration Received <input type="checkbox"/>	Director's Declaration Received <input type="checkbox"/>	Director's Declaration Received <input type="checkbox"/>
Public Disclosure Verified <input type="checkbox"/>	Public Disclosure Verified <input type="checkbox"/>	Public Disclosure Verified <input type="checkbox"/>