



Bahamas International Securities Exchange

Bahamas International Securities Exchange
50 Exchange Place, Bay Street
P. O. Box EE-15672, Nassau, Bahamas

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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"/>