



Bahamas International Securities Exchange

Bahamas International Securities Exchange
2nd Floor, Fort Nassau Centre
British Colonial Hilton
P. O. Box EE-15672, Nassau, Bahamas
Telephone: (242) 323-2330 Facsimile: (242) 322-5574
Email: info@bisxbahamas.com Website: www.bisxbahamas.com

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: | | COMMONWEALTH BANK LIMITED |
| 1: | Date approved by Board | April 22, 2022 |
| 2: | Publication / Notice Date (Attach copy) | The Tribune/The Nassau Guardian June 9, 2022 |
| 3: | Record Date | June 15, 2022 |
| 4: | Date Payable | June 30, 2022 |
| 5: | Shares Issued & Outstanding | 295,268,556 |
| 6: | Dividend Per Share (\$) | 1c per share |
| 7: | Dividend Paid YTD (\$) | \$3.0m |

Date: _____ June 22, 2022 _____

Signed by: (Please Print) Charlene A. Bosfield

Signature: 
(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 | | |
|---|--|--|
| 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"/> | |