Bahamas International Securities Exchange
#8 Village Gardens
Village Road & Village Gardens
P. O. Box EE-15672, Nassau, Bahamas
Telephone: (242) 394-2503 **Facsimile**: (242) 394-2504
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:	FINANCE CORPORATION OF BAHAMAS LIMITED
	Security Description	ORDINARY SHARES OF PAR VALUE $0.20
1:	**Date approved by board**	25TH APRIL, 2024
2:	**Publication / Notice Date (Attach copy)**	9TH MAY, 2024
3:	**Record Date**	16TH MAY, 2024
4:	**Date Payable**	23RD MAY, 2024
5:	**Shares Issued & Outstanding**	26,666,670
6:	**Dividend Per Share ($)**	$0.15 per ordinary share and special dividend payment of $0.03 per Ordinary Share.
7:	**Dividend Paid YTD ($)**	$10,133,334.60

Today's Date: 9TH May, 2024

Signed by: (Please Print) D. WARNER, DIRECTOR

Signature: _____
            Director

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

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

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Proper Notice Provided ☐	Market Control Review & Signoff ☐	
Public Disclosure Verified ☐	Legal & Compliance Review & Signoff ☐	