

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
HELD ON TUESDAY, DECEMBER 10, 2019**

RESOLVED that a final dividend of US\$0.0125 cents per share be declared on the issued and outstanding common shares of the Company and paid on Friday, January 24, 2020 to shareholders of record as at December 27, 2019.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON TUESDAY, DECEMBER 10, 2019.



Brian Clarke, Q.C.
General Counsel & Corporate Secretary
FirstCaribbean International Bank Limited

December 10, 2019