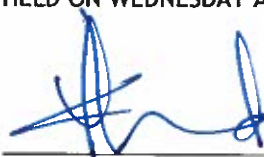


**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
HELD ON WEDNESDAY, AUGUST 26, 2020**

RESOLVED that an interim dividend of US\$0.0125 cents per share be declared on the issued and outstanding common shares of the Company and paid on Friday, October 09, 2020 to shareholders of record as at September 10, 2020.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON WEDNESDAY AUGUST 26, 2020.



Cheryl Wood
Assistant Group Corporate Secretary
FirstCaribbean International Bank Limited

August 26, 2020