RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
HELD ON THURSDAY, SEPTEMBER 02, 2021

RESOLVED that a dividend for Q3 2021 of US$0.010 per share be declared on the issued and outstanding common shares of the Company and paid on Friday, October 08, 2021 to shareholders of record as at September 16, 2021.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY SEPTEMBER 02, 2021.



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Cheryl Wood
Assistant Group Corporate Secretary
FirstCaribbean International Bank Limited

September 02, 2021