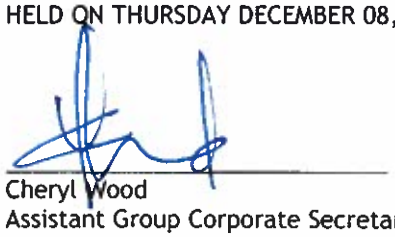
RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
OF A MEETING HELD ON THURSDAY, DECEMBER 08, 2022

RESOLVED that a quarterly dividend of US$0.010 per share be declared on the issued and outstanding common shares of the Company and paid on Friday, January 20, 2023 to shareholders of record as at December 20, 2022.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY DECEMBER 08, 2022.



Cheryl Wood
Assistant Group Corporate Secretary
FirstCaribbean International Bank Limited

December 08, 2022