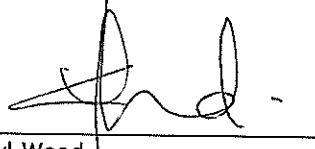


**RESOLUTION OF THE BOARD OF DIRECTORS
OF CIBC CARIBBEAN BANK LIMITED ("the Company")
OF A MEETING HELD ON THURSDAY, SEPTEMBER 4, 2025**

RESOLVED that a quarterly dividend of US\$0.0125 per share be declared on the issued and outstanding common shares of the Company and paid on Thursday, October 16, 2025 to shareholders of record as at September 18, 2025.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF CIBC CARIBBEAN BANK LIMITED HELD ON THURSDAY, SEPTEMBER 4, 2025.

A handwritten signature in black ink, appearing to read 'Cheryl Wood', is written over a horizontal line.

Cheryl Wood
Assistant Group Corporate Secretary
CIBC Caribbean Bank Limited

SEPTEMBER 4, 2025