Bahamas International Securities Exchange
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DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

	COMPANY NAME:	Bank of The Bahamas Limited
	Security Description	Common Shares
1:	**Date approved by board**	November 12, 2026
2:	**Publication / Notice Date (Attach copy)**	November 18, 2026
3:	**Record Date**	November 23, 2026
4:	**Date Payable**	November 26, 2026
5:	**Shares Issued & Outstanding**	Voting: 37,171,570 and Non-Voting: 6,022,945
6:	**Dividend Per Share ($)**	three cents (3¢) per Share
7:	**Dividend Paid YTD ($)**	$1,288,785 (net of Treasury shares portion).

Today's Date: November 18, 2026

Signed by: (Please Print) Laura A. Williams



Signature: _____
(Director, Corporate Secretary or Authorized Representative*)

*** If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.**

For Official Use Only		
Form Dated and Signed ☐	Copy of Notice attached ☐	Correction Required ☐
Proper Notice Provided ☐	Market Control Review & Signoff ☐	
Public Disclosure Verified ☐	Legal & Compliance Review & Signoff ☐	