

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	April 22, 2025
2:	Publication / Notice Date (Attach copy)	May 12, 2025
3:	Record Date	May 19, 2025
4:	Date Payable	May 22, 2025
5:	Shares Issued & Outstanding	Voting: 37,171,570 and Non-Voting: 6,022,945
6:	Dividend Per Share (\$)	two cents (2¢) per Share
7:	Dividend Paid YTD (\$)	\$859,190 (net of Treasury shares portion).

Today's Date: May 12, 2025

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 <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	