Bahamas International Securities Exchange
#8 Village Gardens
Village Road & Village Gardens
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DIVIDEND DECLARATION FORM

BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

	COMPANY NAME:	FINANCE CORPORATION OF BAHAMAS LIMITED
	Security Description	ORDINARY SHARES OF PAR VALUE $0.20
1:	**Date approved by board**	28TH OCTOBER 2026
2:	**Publication / Notice Date (Attach copy)**	11TH NOVEMBER 2026
3:	**Record Date**	18TH NOVEMBER 2026
4:	**Date Payable**	25TH NOVEMBER 2025
5:	**Shares Issued & Outstanding**	26,666,670
6:	**Dividend Per Share ($)**	$0.19 per Ordinary Share.
7:	**Dividend Paid YTD ($)**	$19,733,335.30

Today's Date: 11TH NOVEMBER 2026

Signed by: (Please Print) D. BURROWS, DIRECTOR

Signature: _____
Director

*** 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 ☐	