

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	10TH APRIL 2025
2:	Publication / Notice Date (Attach copy)	24 TH APRIL 2025
3:	Record Date	1ST MAY 2025
4:	Date Payable	8 TH MAY 2025
5:	Shares Issued & Outstanding	26,666,670
6:	Dividend Per Share (\$)	An extraordinary dividend payment of \$1.25 per Ordinary Share.
7:	Dividend Paid YTD (\$)	\$66,666,675.00

Today's Date: 24th APRIL 2025

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 ☐	