



Bahamas International Securities Exchange

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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	21 ST JANUARY 2025
2:	Publication / Notice Date (Attach copy)	4 TH FEBRUARY 2025
3:	Record Date	11 TH FEBRUARY 2025
4:	Date Payable	18 TH FEBRUARY 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 (\$)	\$33,333,337.50

Today's Date: 4th FEBRUARY 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 <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"/>	