

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")  
OF A MEETING HELD ON THURSDAY, JUNE 01, 2023**

**RESOLVED** that a quarterly dividend of US\$0.0125 per share be declared on the issued and outstanding common shares of the Company and paid on Friday, July 07, 2023 to shareholders of record as at June 16, 2023.

**CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY JUNE 01, 2023.**



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Cheryl Wood  
Assistant Group Corporate Secretary  
FirstCaribbean International Bank Limited

JUNE 01, 2023