

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
HELD ON THURSDAY, JUNE 06, 2019**

RESOLVED that a special dividend of US\$25M be declared on the issued and outstanding common shares of the Company and paid on Friday, July 05, 2019 to shareholders of record as at June 21, 2019.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY, JUNE 06, 2019.



**Brian Clarke, Q.C.
General Counsel & Corporate Secretary
FirstCaribbean International Bank Limited**

June 06, 2019