

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

RESOLVED that an interim dividend of US\$0.0125 cents per share 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