RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
HELD ON THURSDAY, MARCH 05, 2020

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, April 17, 2020 to shareholders of record as at March 19, 2020.

ALSO RESOLVED that a special dividend of US$50MM (US$0.0317 cents per share) be declared on the issued and outstanding common shares of the Company and paid on Friday, April 17, 2020 to shareholders of record as at March 19, 2020.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY MARCH 05, 2020.

Brian Clarke, QC
General Counsel & Group Corporate Secretary
FirstCaribbean International Bank Limited

March 05, 2020