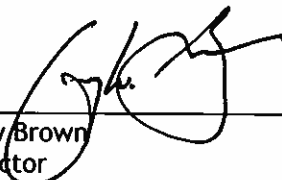


**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
HELD ON WEDNESDAY, AUGUST 22, 2018**

RESOLVED that an interim dividend of US\$0.0125 United States cents per share for the nine months ended July 31, 2018, be declared on the issued and outstanding common shares of the Company and paid on Friday, September 28, 2018 to shareholders of record as at September 3, 2018.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON WEDNESDAY, AUGUST 22, 2018.



Gary Brown
Director
FirstCaribbean International Bank Limited

August 22, 2018