

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
HELD ON THURSDAY, SEPTEMBER 05, 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, October 18, 2019 to shareholders of record as at September 20, 2019.

**CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF
FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY, SEPTEMBER 05, 2019.**



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

September 05, 2019