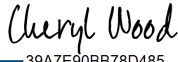


**RESOLUTION OF THE BOARD OF DIRECTORS  
OF CIBC CARIBBEAN BANK LIMITED ("the Company")  
OF A MEETING HELD ON THURSDAY, SEPTEMBER 3, 2026**

**RESOLVED** that a quarterly dividend of US\$0.0125 per share be declared on the issued and outstanding common shares of the Company and paid on Thursday, October 15, 2026 to shareholders of record as at September 17, 2026.

CERTIFIED A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF CIBC CARIBBEAN BANK LIMITED HELD ON THURSDAY, SEPTEMBER 3, 2026.

Signed by:  
  
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Cheryl Wood  
Assistant Group Corporate Secretary  
CIBC Caribbean Bank Limited

SEPTEMBER 3, 2026