

**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED (“the Company”)
HELD ON WEDNESDAY, NOVEMBER 28, 2018**

RESOLVED that a final dividend of US\$0.0125 United States cents per share for the quarter ended October 31, 2018, be declared on the issued and outstanding common shares of the Company and paid on Friday, January 25, 2019 to shareholders of record as at December 11, 2018.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS’ MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON WEDNESDAY, NOVEMBER 28, 2018.



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

November 28, 2018