



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME: COMMONWEALTH BANK LIMITED; 1: Date approved by Board: March 13, 2025; 2: Publication / Notice Date (Attach copy): The Tribune/The Nassau Guardian June 12, 2025; 3: Record Date: June 19, 2025; 4: Date Payable: June 30, 2025; 5: Shares Issued & Outstanding: 295,268,556; 6: Dividend Per Share (\$): 3c per share; 7: Dividend Paid YTD (\$): \$32.5m

Date: 6/11/25

Signed by: (Please Print) CHARLENE BOSFIELD

Signature: [Handwritten Signature]
(Director, Corporate Secretary, Assistant Secretary or Authorized Representative*)

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

Table for Official Use Only with 3 columns and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required; Proper Notice Provided, Market Control Review & Signoff; Public Disclosure Verified, Legal & Compliance Review & Signoff.