



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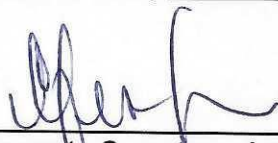
DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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

COMPANY NAME:		COMMONWEALTH BANK LIMITED
1:	Date approved by Board	August 22, 2023
2:	Publication / Notice Date (Attach copy)	The Tribune/The Nassau Guardian Tuesday, December 12, 2023
3:	Record Date	December 18, 2023
4:	Date Payable	December 29, 2023
5:	Shares Issued & Outstanding	295,268,556
6:	Dividend Per Share (\$)	3c per share
7:	Dividend Paid YTD (\$)	\$32.5 million

Date: December 8, 2023

Signed by: (Please Print) Cora E. Ferguson

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.**

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	