



**Head Office
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P. O. Box N-7118
Nassau, Bahamas**

NOTICE TO SHAREHOLDERS

The Board of Directors of Bank of The Bahamas Limited is pleased to advise that a dividend of One Cent (1¢) per share was declared on 12th May 2023 to all Shareholders of Record as at 12th June 2023, and payable as of 15th June 2023.

**LAURA A. WILLIAMS
CORPORATE SECRETARY**