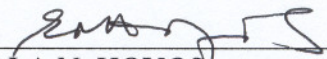


**RESOLUTION OF THE BOARD OF DIRECTORS  
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED  
HELD ON THURSDAY, DECEMBER 10, 2009**

**RESOLVED** that a final dividend of US 3 cents per share for the twelve months ended October 31, 2009, be declared on the common shares of the Company payable to shareholders of record as at Thursday, December 17, 2009 and paid on Friday, January 29, 2009.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY, DECEMBER 10, 2009.

  
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ELLA N. HOYOS  
HEAD OF GOVERNANCE  
AND CORPORATE SECRETARY  
FIRSTCARIBBEAN INTERNATIONAL  
BANK LIMITED

DECEMBER 10, 2009