


**RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED
HELD ON WEDNESDAY, MAY 26, 2010**

RESOLVED that an interim dividend of US 3 cents per share for the six months ended April 30, 2010, be declared on the common shares of the Company and paid on Wednesday, June 30, 2010 to common shareholders of record as at Wednesday, June 09, 2010.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON WEDNESDAY, MAY 26, 2010.



ELLA N. HOYOS
GENERAL COUNSEL
AND CORPORATE SECRETARY
FIRSTCARIBBEAN INTERNATIONAL
BANK LIMITED

MAY 26, 2010