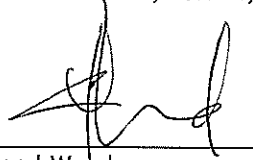


**RESOLUTION OF THE BOARD OF DIRECTORS
OF CIBC CARIBBEAN BANK LIMITED (“the Company”)
OF A MEETING HELD ON THURSDAY, JUNE 4, 2026**

RESOLVED that a quarterly dividend of US\$0.0125 per share be declared on the issued and outstanding common shares of the Company and paid on Thursday, July 16, 2026 to shareholders of record as June 18, 2026.

CERTIFIED A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS’ MEETING OF CIBC CARIBBEAN BANK LIMITED HELD ON THURSDAY, JUNE 4, 2026.



Cheryl Wood
Assistant Group Corporate Secretary
CIBC Caribbean Bank Limited

JUNE 4, 2026