



THE COMPANIES ACT OF BARBADOS
(Sections 33 and 203)

ARTICLES OF AMENDMENT

Name of Company:

Company No:

FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED

8521

SCHEDULE II

6. *Other provisions:*

A. RESTRICTIONS ON RIGHTS TO SECURITIES ACQUIRED IN VIOLATION OF LAW

A.1.1 Every shareholder shall comply with all obligations prescribed in the Financial Institutions Act regarding limits on the acquisition and ownership, directly or indirectly, of any class of shares in the capital of the Company.

A.1.2 In the event that a shareholder acquires shares of any class of the Company's capital such that such shareholder's resulting aggregate direct and indirect ownership exceeds ten percent (10%) of the shares of that class of the Company's capital (or such other threshold as may be prescribed by the Financial Institutions Act from time to time) in breach of the Financial Institutions Act, then the Company shall have a lien on all such shares exceeding such threshold owned directly or indirectly by such shareholder (such shares, "Excess Shares").

A.1.3 By way of enforcement of the lien under section A.1.2, the Company shall have the right to exercise all rights in respect of all such Excess Shares (including without limitation the right to vote at any annual or special general meeting of the Company and to receive all dividends and distributions in respect thereof); and all powers and rights of the Company as lienee shall be exercisable at the direction of the Central Bank of Barbados.

Date:

Signature:

Title:
