



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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### DIVIDEND DECLARATION FORM

### BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

<b>COMPANY NAME:</b>		<b>Cable Bahamas Ltd.</b>
<b>Security Description</b>		<b>CAB Series B</b>
<b>1:</b>	<b>Date approved by board</b>	<b>9 November 2016</b>
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	<b>12 &amp; 13 December 2016</b>
<b>3:</b>	<b>Record Date</b>	<b>16 December 2016</b>
<b>4:</b>	<b>Date Payable</b>	<b>31 December 2016</b>
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	<b>26,000</b>
<b>6:</b>	<b>Dividend Per Share (\$)</b>	<b>\$27.05</b>
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<b>\$703,424.66</b>

Today's Date: Dec. 16, 2016

Signed by: (Please Print) FELICITY L. JOHNSON

Signature: *Felicity L. Johnson*  
(Director, Corporate Secretary or Authorized Representative\*)

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	