



Bahamas International Securities Exchange
 #8 Village Gardens
 Village Road & Village Gardens
 P. O. Box EE-15672, Nassau, Bahamas
 Telephone: (242) 394-2503 Facsimile: (242) 394-2504
 Email: info@bisxbahamas.com Website: www.bisxbahamas.com

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.

COMPANY NAME:		FOCOL HOLDINGS LTD
Security Description		CLASS A PREFERENCE SHARES
1:	Date approved by board	AUGUST 29, 2016
2:	Publication / Notice Date (Attach copy)	DECEMEBR 19, 2016
3:	Record Date	DECEMBER 30, 2016
4:	Date Payable	WITHIN TEN BUSINESS DAYS OF RECORD DATE
5:	Shares Issued & Outstanding	25,000,000
6:	Dividend Per Share (\$)	\$0.0325
7:	Dividend Paid YTD (\$)	\$0.065

Today's Date: 12TH December, 2016

Signed by: (Please Print) CARYL A. E. LASHLEY

Signature: *Caryl A. E. Lashley*
 (Director, Corporate Secretary or Authorized Representative*)

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

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"/>	