



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.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME: AML FOODS LIMITED, 1: Date approved by board (March 08, 2017), 2: Publication / Notice Date (March 10, 2017), 3: Record Date (March 17, 2017), 4: Date Payable (March 24, 2017), 5: Shares Issued & Outstanding (15,049,346), 6: Dividend Per Share (\$) (\$0.02), 7: Dividend Paid YTD (\$) (\$300,986.92)

Date: March 08, 2017

Signed by: Brenda Dean, Corporate Secretary

Signature: [Handwritten Signature]
(Corporate Secretary)

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

Table for official use only with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.