



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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EXTRAORDINARY 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, Date approved by Board, Publication / Notice Date, Record Date, Date Payable, Shares Issued & Outstanding, Dividend Per Share, and Dividend Paid YTD.

Date: March 6, 2017

Signed by: (Please Print) Charlene A. Bosfield

Signature: [Handwritten Signature]
(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 table 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.