



Telephone: (242) 323-2330 Facsimile: (242) 323-2320 Email: info@bisxbahamas.com Website: www.bisxbahamas.com

## CHANGE OF DIRECTOR NOTIFICATION FORM - BISX RULES, SECTION 7, SUBSECTION 2,1(1)(x)

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

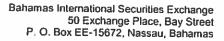
\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.

	Company Name			
Type of Change Appointment, Resignation, Removal, etc.		If an appointment, state whether the position is	Effective date of change	Director's Declaration Attached (Yes / No)
1:	Not re-elected as a director at the annual general meeting	Mr. Douglas Parkhill	16 <sup>th</sup> March, 2017	No
2:				
3:				
4:				
5:				
6:				
7:				
8:				
9:				
10:				

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: (Print Name) Sharylyn Bestian	Date: 17 March 2017
Director Corporate Secretary or Authorized Representative*	

For Official Use Only		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		





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\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.

	Company Name			
Type of Change Appointment, Resignation, Removal, etc.		If an appointment, state whether the position is	Effective date of change	Director's Declaration Attached (Yes / No)
1:	Appointment	Ms. Colette Delaney	10 <sup>th</sup> March, 2017	Yes
2:				
3:				
4:				
5:				
6:				
7:				
8:				
9:				
10:				

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Signed by: (Print Name) Sherrylyn Bastian Date: 139 Nerch 2017
Died R. Z.
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	AND SOUTH THE SECOND RESIDENCE OF THE SECOND	传统(A) (A) (A) (A) (A) (A) (A) (A) (A) (A)
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