



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, Date approved by board: June 14, 2017, Publication / Notice Date: June 15, 2017, Record Date: June 23, 2017, Date Payable: June 30, 2017, Shares Issued & Outstanding: 15,049,346, Dividend Per Share (\$): \$0.02, Dividend Paid YTD (\$): \$601,974.84

Date: June 14, 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 and 3 rows. Rows include: Form Dated and Signed, Proper Notice Provided, Public Disclosure Verified, Copy of Notice attached, Market Control Review & Signoff, Legal & Compliance Review & Signoff, and Correction Required.