



Bahamas International Securities Exchange

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 # 8 Village Gardens
 Village Road & Village Gardens
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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	Full name of Individual(s)	Effective date of change	Director's Declaration Attached	
Appointment, Resignation, Removal, etc.	If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>		(Yes / No)	
1: Resignation	V. Theresa Burrows	May 30, 2017	n/a	
2: Resignation	Calvin Knowles	August 2, 2017	n/a	
3: Resignation	Bishop Lester Cox	August 2, 2017	n/a	
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) Felicity L. Johnson Date: September 19, 2017


 Corporate Secretary

* 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		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		