

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.

COMPANY NAME:		FOCOL HOLDINGS LIMITED
Security Description		CLASS A PREFERENCE SHARES
1:	Date approved by board	JULY 27, 2017
2:	Publication / Notice Date (Attach copy)	DECEMBER 20, 2017
3:	Record Date	DECEMBER 29, 2017
4:	Date Payable	WITHIN TEN BUSINESS DAYS OF THE RECORD DATE
5:	Shares Issued & Outstanding	25,000,000
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.06

Today's Date: 13th December, 2017

Signed by: (Please Print) Caryl A. E. Lashley

Signature: Caryl A. E. Lashley
(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		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	