



Bahamas International Securities Exchange

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#8 Village Gardens
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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 7 rows and 3 columns: COMPANY NAME: FOCOL HOLDINGS LIMITED; Security Description: ORDINARY SHARES; 1: Date approved by board: JULY 27, 2017; 2: Publication / Notice Date (Attach copy): JANUARY 24, 2018; 3: Record Date: JANUARY 31, 2018; 4: Date Payable: FEBRUARY 12, 2018; 5: Shares Issued & Outstanding: 101,679,459; 6: Dividend Per Share (\$): \$0.02; 7: Dividend Paid YTD (\$): \$0.02

Today's Date: 17th January, 2018

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

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.

Table for Official Use Only 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.