



Bahamas International Securities Exchange

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#8 Village Gardens

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**ORDINARY SHARE 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.

<b>COMPANY NAME:</b>		Colina Holdings Bahamas Limited						
<b>1:</b>	<b>Date approved by board</b>	March 16, 2018						
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	Publication will be published in the gazettes no later than 5 business days prior to the record date. Copy of press release attached, copy of actual publication to follow.						
<b>3:</b>	<b>Record Date</b>	April 30, 2018						
<b>4:</b>	<b>Date Payable</b>	Within 10 days of record date						
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	24,729,613 Class "A" Ordinary Shares Issued and Outstanding						
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.16 per Class "A" Ordinary Share						
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<u>CHBL Class "A" Ordinary Share Dividends from Jan 1/18 to date:</u> <table border="1"> <thead> <tr> <th>Record Date</th> <th>Dividend/Share</th> <th>Total Dividends</th> </tr> </thead> <tbody> <tr> <td>Apr30/18</td> <td>\$0.16</td> <td>\$3,956,738</td> </tr> </tbody> </table>	Record Date	Dividend/Share	Total Dividends	Apr30/18	\$0.16	\$3,956,738
Record Date	Dividend/Share	Total Dividends						
Apr30/18	\$0.16	\$3,956,738						

Date: March 19, 2018

Signature: [Signature]  
Steve Haughey - Chief Operating Officer

<b>For Official Use Only</b>		
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"/>	