



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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 P. O. Box EE-15672, Nassau, Bahamas

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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 Appointment, Resignation, Removal, etc. | Full name of Individual(s) If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u> | Effective date of change | Director's Declaration Attached (Yes / No) | |
| 1: Resignation | Mrs. G. Diane Stewart -non-executive (NE) | 1 st October, 2018 | No | |
| 2: | | | | |
| 3: | | | | |
| 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) Sherrylyn Bastian

Date: 2nd October 2018


 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 | | |