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## <u>DIVIDEND DECLARATION FORM</u> <u>BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)</u>

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

	COMPANY NAME:	Cable Bahamas Ltd.	
Security Description		CAB Series 12	
1:	Date approved by board	12 December 2018	
2:	Publication / Notice Date (Attach copy)	19 & 20 December 2018	
3:	Record Date	27 December 2018	
4:	Date Payable	31 December 2018	
5:	Shares Issued & Outstanding	2,035	
6:	Dividend Per Share (\$)	\$39.07	
7:	Dividend Paid YTD (\$)	\$79,504.38	

Today's Date: Dec. 20, 2018	
Signed by: (Please Print) <u> </u>	/
Signature: <u>Fluity</u> (Director, Corporate Secretary of Authorized Representative*)	

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Form Dated and Signed	Copy of Notice attached $\Box$	Correction Required			
Proper Notice Provided	Market Control Review & Signoff				
Public Disclosure Verified	Legal & Compliance Review & Signoff				