



Bahamas International Securities Exchange

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#8 Village Gardens

Village Road & Village Gardens

P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 394-2503 Facsimile: (242) 394-2504

Email: info@bisxbahamas.com Website: www.bisxbahamas.com

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		ORDINARY SHARES
1:	Date approved by board	June 21 st , 2018
2:	Publication / Notice Date (Attach copy)	APRIL 18, 2019
3:	Record Date	APRIL 30, 2019
4:	Date Payable	MAY 10, 2019
5:	Shares Issued & Outstanding	101,053,495
6:	Dividend Per Share (\$)	\$0.02
7:	Dividend Paid YTD (\$)	\$0.04

Today's Date: 11th April, 2019

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

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.**

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"/>	