

Today's Date: May 16, 2019

Proper Notice Provided

Public Disclosure Verified

Bahamas International Securities Exchange Suite 201, Fort Nassau Centre British Colonial Hilton, Bay Street P. O. Box EE-15672, Nassau, Bahamas

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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.

	COMPANY NAME:	BAHAMAS WASTE LIMITED
•	Security Description ORDINARY	DIVIDEND
1:	Date approved by board	MAY 15, 2019
2:	Publication / Notice Date (Attach copy)	NOVEMBER 5, 6, 8 & 12 <sup>TH</sup> 2018
3:	Record Date	MAY 31, 2019
4:	Date Payable	JUNE 12, 2019
5:	Shares Issued & Outstanding	3,980,305
6:	Dividend Per Share (\$)	\$0.10
7:	Dividend Paid YTD (\$)	\$398,030.50

Signed by: (Please Print) FRANCISCO DE CARDENS

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 Copy of Notice attached Correction Required

Market Control Review & Signoff

Legal & Compliance Review & Signoff