

Public Disclosure Verified

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

Telephone: (242) 323-2330 Facsimile: (242) 323-2320 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: | | BAHAMAS WASTE LIMITED |
|---------------|--|---|
| 5 | Security Description ORDINARY | DIVIDEND |
| 1: | Date approved by board | MAY 15, 2019 |
| 2: | Publication / Notice Date (Attach copy) | MAY 20 TH , 23 RD , 24 TH & 27 TH |
| 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 Caracterists

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 | Copy of Notice attached | Correction Required | Proper Notice Provided | Market Control Review & Signoff |

Legal & Compliance Review & Signoff