



Bahamas International Securities Exchange

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#8 Village Gardens

Village Road & Village Gardens

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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:		FOCOL HOLDINGS LIMITED
Security Description		CLASS A PREFERENCE SHARES
1:	Date approved by board	DECEMBER 14, 2018
2:	Publication / Notice Date (Attach copy)	JUNE 20, 2019
3:	Record Date	JUNE 28, 2019
4:	Date Payable	WITHIN TEN BUSINESS DAYS OF THE RECORD DATE
5:	Shares Issued & Outstanding	25,000,000
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.03

Today's Date: 17th June, 2019

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

Signature: Caryl E. Lashley
(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"/>	

