



Bahamas International Securities Exchange

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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.

Table with 7 rows and 2 columns: Field Name and Value. Fields include: COMPANY NAME (Benchmark (Bahamas) Ltd.), Security Description (Common Shares), Date approved by board (May 29, 2018), Publication / Notice Date (June 12, 14, 17, 2019), Record Date (June 20, 2019), Date Payable (June 30, 2019), Shares Issued & Outstanding (4,959,111 Shares), Dividend Per Share (\$0.01 per Share), Dividend Paid YTD (\$49,591.11).

Today's Date: June 6, 2019

Signed by: (Please Print) Brent Roberts

Signature: [Handwritten 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.

Table for Official Use Only with 3 columns and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.