



Bahamas International Securities Exchange

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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.

Table with 7 rows and 2 columns: COMPANY NAME: AML FOODS LIMITED; Security Description; 1: Date approved by board (September 20th, 2019); 2: Publication / Notice Date (30th September, 2019); 3: Record Date (October 4th, 2019); 4: Date Payable (October 11th, 2019); 5: Shares Issued & Outstanding (15,049,346); 6: Dividend Per Share (\$) (\$0.04); 7: Dividend Paid YTD (\$) (\$1,053,454.22)

Today's Date: ___30th September 2019

Signed by: (Please Print) LUNIQUE LIGHTBOURN, Asst. Corporate Secretary

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 rows and 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.