



Bahamas International Securities Exchange

#8 Village Gardens
Village Road & Village Gardens
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DIVIDEND DECLARATION FORM

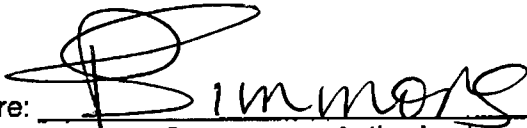
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

COMPANY NAME:		DOCTORS HOSPITAL HEALTH SYSTEM LIMITED
1:	Date approved by board	October 28th, 2019
2:	Publication / Notice Date (Attach copy)	November 11th, 2019
3:	Record Date	November 18th, 2019
4:	Date Payable	November 19th, 2019
5:	Shares Issued & Outstanding	9,971,634
6:	Dividend Per Share (\$)	B\$ 0.04
7:	Dividend Paid YTD (\$)	\$398,865.36

Date: November 8th, 2019

Signed by: (Please Print) PATRICIA SIMMONS

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 <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"/>	