



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 LTD
Security Description		ORDINARY SHARES
1:	Date approved by board	APRIL 11, 2019
2:	Publication / Notice Date (Attach copy)	OCTOBER 24, 2019
3:	Record Date	COTOBER 31, 2019
4:	Date Payable	NOVEMBER 12, 2019
5:	Shares Issued & Outstanding	101,053,495
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.06

Today's Date: 17TH OCTOBER, 2019

Signed by: (Please Print) CARYL A.E LASHLEY

Signature: *Caryl A.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	Copy of Notice attached	Correction Required
Proper Notice Provided	Market Control Review & Signoff	
Public Disclosure Verified	Legal & Compliance Review & Signoff	