



Bahamas International Securities Exchange

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.**

<b>COMPANY NAME:</b>		AML FOODS LIMITED
<b>Security Description</b>		
1:	<b>Date approved by board</b>	March 18th, 2020
2:	<b>Publication / Notice Date (Attach copy)</b>	March 24 <sup>th</sup> , 2020
3:	<b>Record Date</b>	March 27th, 2020
4:	<b>Date Payable</b>	April 3rd, 2020
5:	<b>Shares Issued &amp; Outstanding</b>	15,049,346
6:	<b>Dividend Per Share (\$)</b>	\$0.04
7:	<b>Dividend Paid YTD (\$)</b>	\$601,973.84

Today's Date: 1<sup>st</sup> April 2020

Signed by: DAVETTE LIGHTBOURNE, Corporate Secretary

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.**

<b>For Official Use Only</b>		
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"/>	