



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.

Table with 4 columns: Company Name, Type of Change, Full name of Individual(s), Effective date of change, Director's Declaration Attached. Row 1: Resignation, Sir William Allen, 30 April 2020, No.

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: (Print Name) Jackie Cleare Date: 6 May 2020

Handwritten signature of Jackie Cleare

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 with 3 columns: For Official Use Only, Director's Declaration Required/Received/Verified, Market Control Review & Signoff, Legal & Compliance Review & Signoff, Resolution Required/Received.