



Bahamas International Securities Exchange

Bahamas International Securities Exchange
 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

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.**

Company Name				
Type of Change Appointment, Resignation, Removal, etc.	Full name of Individual(s) If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>	Effective date of change	Director's Declaration Attached (Yes / No)	
1: Appointment	Mr. Kevin Moree Alexander Carl Moree	August 12, 2020		
2:				
3:				
4:				
5:				
6:				
7:				
8:				
9:				
10:				

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) Alister I. McKellar Managing Director, FCII

Date: August 27, 2020

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		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		