



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>		APD LIMITED
<b>Security Description</b>		COMMON SHARES
<b>1:</b>	<b>Date approved by board</b>	4 <sup>TH</sup> NOVEMBER 2020
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	19 <sup>th</sup> , 20 <sup>th</sup> , 23 <sup>rd</sup> NOVEMBER 2020
<b>3:</b>	<b>Record Date</b>	27 <sup>th</sup> NOVEMBER 2020
<b>4:</b>	<b>Date Payable</b>	4 <sup>TH</sup> DECEMBER 2020
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	4,996,915
<b>6:</b>	<b>Dividend Per Share (\$)</b>	B\$1.00
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	B\$0.00

Today's Date: 4<sup>th</sup> NOVEMBER 2020

Signed by: (Please Print) CHRISTOPHER LIGHTBOURN

Signature:   
( Corporate Secretary)

**\* 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"/>	