

**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>		FOCOL HOLDINGS LIMITED
<b>Security Description</b>		ORDINARY SHARES
<b>1:</b>	<b>Date approved by board</b>	MARCH 12, 2020
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	MARCH 24, 2021
<b>3:</b>	<b>Record Date</b>	MARCH 31, 2021
<b>4:</b>	<b>Date Payable</b>	APRIL 12, 2021
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	100,356,879
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.02
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$0.02

Today's Date:           MARCH 15, 2021          

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 <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"/>	