



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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CHANGE OF OFFICER 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/Officer must ALSO complete and file a Directors/Officers Declaration Form with BISX.

Company Name		Doctors Hospital Health System Limited		
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:	Removal (agreed)	Charles Sealy (former CEO)	26 th March 2021	
2:	Appointment	Dr. Charles W. Diggiss (CEO) Executive	26 th March 2021	
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) PATRICIA SIMMONS Date: 13/04/21

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		