



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.

Table with 7 rows and 2 columns: COMPANY NAME: Bahamas First Holdings Limited; Security Description: Common Shares; 1: Date approved by board: 25th May, 2021; 2: Publication / Notice Date (Attach copy): 28th May, 2021; 3: Record Date: 2nd June, 2021; 4: Date Payable: 3rd June, 2021; 5: Shares Issued & Outstanding: 36,511,589; 6: Dividend Per Share (\$): Four cents (\$0.04); 7: Dividend Paid YTD (\$): Nil

Today's Date: 25th May, 2021

Signed by: (Please Print) Abagale Butler

Signature: (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 for Official Use Only with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.