

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.

COMPANY NAME:		FOCOL HOLDINGS LIMITED
Security Description		ORDINARY SHARES
1:	Date approved by board	JULY 15, 2021
2:	Publication / Notice Date (Attach copy)	SEPTEMBER 23, 2021
3:	Record Date	SEPTEMBER 30, 2021
4:	Date Payable	OCTOBER 12, 2021
5:	Shares Issued & Outstanding	100,356,879
6:	Dividend Per Share (\$)	\$0.02
7:	Dividend Paid YTD (\$)	\$0.06

Today's Date: SEPTEMBER 10, 2021

Signed by: (Please Print) CARYL A. E. LASHLEY

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.**

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"/>	