



Bahamas International Securities Exchange

Bahamas International Securities Exchange
Suite 201, Fort Nassau Centre
British Colonial Hilton, Bay Street
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320
Email: info@bisxbahamas.com Website: www.bisxbahamas.com

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: 9th December, 2021; 2: Publication / Notice Date (Attach copy): 16th December, 2021; 3: Record Date: 23rd December, 2021; 4: Date Payable: 30th December, 2021; 5: Shares Issued & Outstanding: 36,511,589; 6: Dividend Per Share (\$): Four cents (\$0.04); 7: Dividend Paid YTD (\$): \$1,460,463.56

Today's Date: 10th December, 2021

Signed by: (Please Print) Abagale Butler

(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.