



Bahamas International Securities Exchange

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#8 Village Gardens

Village Road & Village Gardens

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**DIVIDEND DECLARATION FORM**

**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

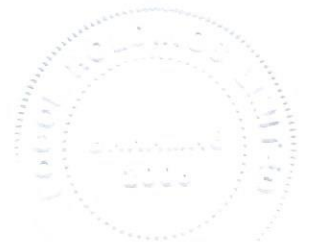
**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

<b>COMPANY NAME:</b>		FOCOL HOLDINGS LIMITED
<b>Security Description</b>		CLASS B PREFERENCE SHARES
1:	<b>Date approved by board</b>	JULY 15, 2021
2:	<b>Publication / Notice Date (Attach copy)</b>	APRIL 7, 2022
3:	<b>Record Date</b>	APRIL 15, 2022
4:	<b>Date Payable</b>	WITHIN TEN BUSINESS DAYS OF RECORD DATE
5:	<b>Shares Issued &amp; Outstanding</b>	15,000,000
6:	<b>Dividend Per Share (\$)</b>	\$0.03
7:	<b>Dividend Paid YTD (\$)</b>	\$0.03

Today's Date: MARCH 22, 2022

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"/>	