



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: Field Name and Value. Fields include: COMPANY NAME, Security Description, Date approved by board, Publication / Notice Date, Record Date, Date Payable, Shares Issued & Outstanding, Dividend Per Share, and Dividend Paid YTD.

Today's Date: 22nd September 2022

Signed by: (Please Print) Danielle Albury

Signature: [Handwritten 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 and 3 rows. Rows include: Form Dated and Signed, Proper Notice Provided, Public Disclosure Verified, Copy of Notice attached, Market Control Review & Signoff, Legal & Compliance Review & Signoff, and Correction Required.