



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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**DIVIDEND DECLARATION FORM**

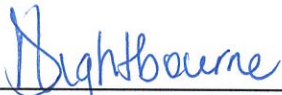
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

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

<b>COMPANY NAME:</b>		AML FOODS LIMITED
<b>Security Description</b>		
<b>1:</b>	<b>Date approved by board</b>	14 <sup>th</sup> December 2022
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	23 <sup>rd</sup> December 2022
<b>3:</b>	<b>Record Date</b>	28 <sup>th</sup> December 2022
<b>4:</b>	<b>Date Payable</b>	29 <sup>th</sup> December 2022
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	15,008,048
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.04
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$3,310,856.12

Today's Date: 23<sup>rd</sup> December, 2022

Signed by: DAVETTE LIGHTBOURNE, Corporate Secretary

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"/>	