



Bahamas International Securities Exchange
 Suite 201, Fort Nassau Centre
 British Colonial Hilton, Bay Street
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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.

COMPANY NAME:		Bahamas First Holdings Limited
Security Description		Common Shares
1:	Date approved by board	31 st May, 2023
2:	Publication / Notice Date (Attach copy)	6 th June, 2023
3:	Record Date	13 th June, 2023
4:	Date Payable	20 th June, 2023
5:	Shares Issued & Outstanding	36,511,589
6:	Dividend Per Share (\$)	Four cents (\$0.04)
7:	Dividend Paid YTD (\$)	Nil

Today's Date: **5th June, 2023**

Signed by: (Please Print) **Abagale Butler**

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"/>	