

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.

|                      | COMPANY NAME:                              | Cable Bahamas Ltd. |
|----------------------|--|--------------------|
| Security Description |  | CAB Series 15      |
| 1:                   | Date approved by board                     | 6 June 2023        |
| 2:                   | Publication / Notice Date<br>(Attach copy) | 15 & 16 June 2023  |
| 3:                   | Record Date                                | 22 June 2023       |
| 4:                   | Date Payable                               | 30 June 2023       |
| 5:                   | Shares Issued & Outstanding                | 128,500            |
| 6:                   | Dividend Per Share (\$)                    | \$27.27            |
| 7:                   | Dividend Paid YTD (\$)                     | \$3,504,705.48     |

Today's Date: June 19, 2023

Signed by: (Please Print): Rawiya Rahming

ESD

Signature: \_

(Director, Corporate Secretary or Authorized Representative\*)

| For Official Use Only        | r Official Use Only                   |                     |  |  |  |
|------------------------------|---------------------------------------|---------------------|--|--|--|
| Form Dated and Signed $\Box$ | Copy of Notice attached $\Box$        | Correction Required |  |  |  |
| Proper Notice Provided       | Market Control Review & Signoff       |                     |  |  |  |
| Public Disclosure Verified   | Legal & Compliance Review & Signoff 🗌 |                     |  |  |  |



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

\* 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      | Copy of Notice attached                    | Correction Required |  |  |  |
| Proper Notice Provided     | Market Control Review & Signoff            |                     |  |  |  |
| Public Disclosure Verified | Legal & Compliance Review & Signoff $\Box$ |                     |  |  |  |