



Bahamas International Securities Exchange

Bahamas International Securities Exchange
 Suite 201, Fort Nassau Centre
 British Colonial Hilton, Bay Street
 P. O. Box EE-15672, Nassau, Bahamas

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: | | Commonwealth Brewery Limited |
| Security Description | | CBB |
| 1: | Date approved by board | July 19 th 2023 |
| 2: | Publication / Notice Date (Attach copy) | July 26, 2023 |
| 3: | Record Date | August 2, 2023 |
| 4: | Date Payable | August 4, 2023 |
| 5: | Shares Issued & Outstanding | 30,000,000 |
| 6: | Dividend Per Share (\$) | \$0.20 |
| 7: | Dividend Paid YTD (\$) | 1,500,000.00 |

Today's Date: July 26th, 2023

Signed by: (Please Print) Chadeau Wilson

Signature: Chadeau Wilson
 (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"/> | |