



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: COMPANY NAME: FOCOL HOLDINGS LIMITED; Security Description: ORDINARY SHARES; 1: Date approved by board: 31st August, 2022; 2: Publication / Notice Date (Attach copy): JUNE 22, 2023; 3: Record Date: JUNE 30, 2023; 4: Date Payable: JULY 12, 2023; 5: Shares Issued & Outstanding: 100,217,102; 6: Dividend Per Share (\$): \$0.02; 7: Dividend Paid YTD (\$): \$0.04

Today's Date: 19th June, 2023

Signed by: (Please Print) CARYL A. E. LASHLEY

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: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.