



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.

COMPANY NAME:		BAHAMAS WASTE LIMITED
Security Description		ORDINARY DIVIDEND
1:	Date approved by board	AUGUST 9TH 2023
2:	Publication / Notice Date (Attach copy)	AUG 14, 16, 17, 18, 21
3:	Record Date	AUGUST 25TH 2023
4:	Date Payable	SEPTEMBER 6TH 2023
5:	Shares Issued & Outstanding	3,964,933
6:	Dividend Per Share (\$)	\$ 0.16
7:	Dividend Paid YTD (\$)	1,268,778.56

Today's Date: AUGUST 9TH 2023

Signed by: (Please Print) FRANCISCO DE CARDENAS

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"/>	

Commonwealth of The Bahamas

New Providence

**BAHAMAS WASTE LIMITED**

**SECRETARY'S CERTIFICATE**

I, **Robert V. Lotmore**, of New Providence in the Commonwealth of The Bahamas, Secretary and Treasurer of BAHAMAS WASTE LIMITED ("the Company"), do hereby certify the following to be a true and correct excerpt of the Resolution unanimously agreed by the Board of Directors of the Company on Wednesday August 9<sup>th</sup>, 2023.

**DECLARATION OF ORDINARY DIVIDEND**  
**HOLDERS OF BWL COMMON SHARES**

**"RESOLVED THAT**, based on the un-audited 2<sup>nd</sup> Quarter results as at 30<sup>th</sup> June, 2023, a Dividend of Sixteen Cents (B\$0.16) per Share is to be paid on the 6<sup>th</sup> **September, 2023** to all holders of BWL Common Shares of record as at the 25<sup>th</sup> **August, 2023.**"

**IN WITNESS WHEREOF** I have signed my name and caused the Common Seal of the Company to be hereunto affixed this 9<sup>nd</sup> day of August, A.D., 2023.



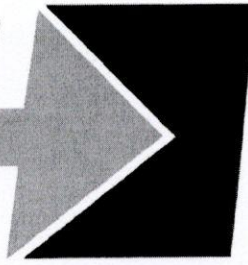
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Robert V. Lotmore  
Secretary/Treasurer  
**BAHAMAS WASTE LIMITED**





# **BAHAMAS WASTE**



## **DIVIDEND NOTICE**

***TO ALL SHAREHOLDERS***

The Board of Directors of  
Bahamas Waste Limited has declared a  
Dividend for Ordinary Shares, to all  
shareholders of record as of  
**August 25, 2023, of  
\$0.16 cents per share**

The payment will be made on  
**September 6, 2023**, through  
Bahamas Central Securities  
Depository Limited, the Registrar &  
Transfer Agent

**Robert V. Lotmore  
Corporate Secretary**