

**CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

**\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

| Company Name   |  | CABLE BAHAMAS LTD.       |  |     |
|----------------|--|--------------------------|--|-----|
| Type of Change | Full name of Individual(s)   | Effective date of change | Director's Declaration Attached (Yes / No) |     |
|                | If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u> |                          |  |     |
| 1:             | Retirement   | Michael J. Maura Jr.     | Dec. 11 <sup>th</sup> 2023                 | n/a |
| 2:             | Appointment  | Felix Stubbs, NE         | Dec. 11 <sup>th</sup> 2023                 | No  |
| 3:             | Appointment  | Dexter Cartwright, NE    | Dec. 11 <sup>th</sup> 2023                 | no  |
| 4:             |  |                          |  |     |
| 5:             |  |                          |  |     |
| 6:             |  |                          |  |     |
| 7:             |  |                          |  |     |
| 8:             |  |                          |  |     |
| 9:             |  |                          |  |     |
| 10:            |  |                          |  |     |

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.



Signed by: (Print Name) RAWIYA RAHMING Date: 13<sup>th</sup> December 2023

| For Official Use Only           |                                     |                     |
|---------------------------------|-------------------------------------|---------------------|
| Director's Declaration Required | Market Control Review & Signoff     | Resolution Required |
| Director's Declaration Received | Legal & Compliance Review & Signoff | Resolution Received |
| Public Disclosure Verified      |                                     |                     |



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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.**

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|---------------------------------|-------------------------------------|---------------------|
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| Director's Declaration Received | Legal & Compliance Review & Signoff | Resolution Received |
| Public Disclosure Verified      |                                     |                     |