



Bahamas International Securities Exchange

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#8 Village Gardens

Village Road & Village Gardens

P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 394-2503 Facsimile: (242) 394-2504

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:		FOCOL HOLDINGS LIMITED
Security Description		ORDINARY SHARES
1:	Date approved by board	NOVEMBER 20, 2023
2:	Publication / Notice Date (Attach copy)	DECEMBER 18, 2023
3:	Record Date	DECEMBER 29, 2023
4:	Date Payable	JANUARY 12, 2024
5:	Shares Issued & Outstanding	100,217,102
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.12

Today's Date: 13<sup>TH</sup> DECEMBER, 2023

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

Signature: *Caryl A. E. Lashley*  
(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"/>	