DUPUCH & TURNQUEST

COUNSEL AND ATTORNEYS-AT-LAW

HON. E.A.P. DUPUCH, C.B.E. Q.C. (1912-1981)

SIR ORVILLE TURNQUEST, G.C.M.G., Q.C., LL.B. CONSULTANT COUNSEL

TERENCE R. H. GAPE CARYL A. E. LASHLEY FREDERICA G. McCARTNEY SHERRYLYN K. BASTIAN

ASSOCIATES
NEVILLE B. WILCHOMBE II
JOSEPH A. WALKER
THOMAS T. DEAN

CHAMBERS

308 EAST BAY STREET P. O. BOX N-8181 NASSAU, THE BAHAMAS

13th December, 2023

NASSAU OFFICE

TELEPHONE: (242) 393-3226/9 FACSIMILE: (242) 393-6807 EMAIL: clashley@coralwave.com EMAIL: duturnco@gmail.com www.dupuchandturnquest.com

FREEPORT OFFICE

P.O. BOX F-42578 CHANCERY HOUSE THE MALL FREEPORT, GRAND BAHAMA THE BAHAMAS TELEPHONE: (242) 352-8134/5 FACSIMILE: (242) 352-5687 EMAIL: dulaw@coralwave.com

Mr. Holland Grant

BAHAMAS INTERNATIONAL SECURITIES EXCHANGE (BISX)

Bay Street Nassau, Bahamas

Dear Sir,

Re: FOCOL Holdings Limited - Ordinary Shares

We write in connection with the above-captioned matter.

We enclose herewith the following documents relative to the referenced company:-

- 1. Resolution in respect of the dividend payments;
- 2. The relevant Dividend Declaration Form; and
- 3. A copy of the notice to be published on the 29th December, 2023 relative to the dividend payment to Ordinary Shareholders.

We thank you for your courtesies herein.

Yours faithfully,

DUPUCH & TURNQUEST

CARYL A. E. LASHLEY

CAEL/nr

Enclosures

cc: Mrs. Melissa Pinder-Campbell – (BCSD)

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EMAIL: dulaw@coralwave.com

Mrs. Melissa Pinder-Campbell

BAHAMAS CENTRAL SECURITIES DEPOSITORY (BCSD)

Bay Street Nassau, Bahamas

Dear Madam,

Re: FOCOL Holdings Limited - Ordinary Shares

We write in connection with the above-captioned matter.

We enclose herewith the following documents relative to the referenced company:-

- 1. Resolution in respect of the dividend payment;
- 2. The relevant Dividend Declaration Form; and
- 3. A copy of the notice to be published on the 29th December, 2023 relative to the dividend payment to Ordinary Shareholders.

We thank you for your courtesies herein.

Yours faithfully,

DUPUCH & TURNQUEST

CARYL A. E. LASHLEY

CAEL/nr

Enclosures

cc: Mr. Holland Grant – (BISX)

FOCOL HOLDINGS LIMITED

Resolution of The Board of Directors passed on the 20th November, 2023 pursuant to Section 44 of the Articles of Association of the Company.

* * * * * * * * * * *

RESOLVED that a dividend payment of \$0.03 cent per share be paid to all holders of Ordinary Shares as of 29th December, 2023, such payment to be made on the 12th January, 2024.

CERTIFICATE

I, CARYL A. E. LASHLEY, Secretary of **FOCOL HOLDINGS LIMITED**, hereby certify that the foregoing is a true and correct copy of a Resolution which was duly passed by the Board of Directors on the 20th November, A. D. 2023.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Common Seal of the Company this 13th day of December, A. D. 2023.

FOCOL Holdings Limited

Secretary



Bahamas International Securities Exchange #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:		Y NAME:	FOCOL HOLDINGS LIMITED
Security Description ORDINARY		DINARY S	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	J	ANUARY 12, 2024
5:	Shares Issued & Outst	anding 1	00,217,102
6:	Dividend Per Share (\$)	\$	50.03
7:	Dividend Paid YTD (\$)	\$	0.12

Today o Date. 10 December, 2020
Signed by: (Please Print) CARYL A. E. LASHLEY
Signature:
fif signed by an Authorized Representative, a copy of the Resolut

Today's Date: 13TH DECEMBER 2023

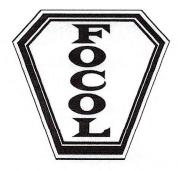


* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

For Official Use Only					
Form Dated and Signed	Copy of Notice attached \square	Correction Required			
Proper Notice Provided	Market Control Review & Signoff				
Public Disclosure Verified	Legal & Compliance Review & Signoff				

FOCOL HOLDINGS LIMITED DIVIDEND PAYMENT

FOCOL is pleased to announce a dividend payment of 3 cents per share to all ordinary shareholders of record as of December 29, 2023 payable January 12, 2024 through THE BAHAMAS CENTRAL SECURITIES DEPOSITORY.



"Fuelling Growth For People"