

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

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ASSOCIATES
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308 EAST BAY STREET
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NASSAU, THE BAHAMAS

13th December, 2023

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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)

DUPUCH & TURNQUEST

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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.

C E R T I F I C A T E

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

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:		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: **13TH DECEMBER, 2023**

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

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"/>	



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"