



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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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.

Table with 5 columns: Company Name, Type of Change, Full name of Individual(s), Effective date of change, Director's Declaration Attached. Row 1: Resignation, Paul MacDonald, 13th March, 2024, On file.

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.

Handwritten signature of Abagale Butler

Signed by: (Print Name)

Abagale Butler

Date: 5th April, 2024

Corporate Secretary

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.

Table with 3 columns: For Official Use Only, Market Control Review & Signoff, Resolution Required. Rows include Director's Declaration Required/Received and Public Disclosure Verified.