



Bahamas International Securities Exchange
 #8 Village Gardens
 Village Road & Village Gardens
 P. O. Box EE-15672, Nassau, Bahamas
Telephone: (242) 394-2503 **Facsimile:** (242) 323-2320
Email: info@bisxbahamas.com **Website:** www.bisxbahamas.com

ORDINARY SHARE 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:		Colina Holdings Bahamas Limited						
1:	Date approved by board	April 11, 2024						
2:	Publication / Notice Date (Attach copy)	Publication will be published in the gazettes no later than 5 business days prior to the record date, subject to receiving all regulatory approvals. Copy of press release attached, copy of actual publication to follow.						
3:	Record Date	April 30, 2024* *or as amended subject to receiving all underlying regulatory approvals						
4:	Date Payable	Within 10 days of record date						
5:	Shares Issued & Outstanding	24,729,613 Class "A" Ordinary Shares Issued and Outstanding Note: this is the # of shares issued and outstanding as of the date of this declaration form.						
6:	Dividend Per Share (\$)	<u>Dividend of \$0.18 per ordinary share for Class "A" Ordinary Shareholders of Record on April 30, 2024</u>						
7:	Dividend Paid YTD (\$)	<u>CHBL Ordinary Share Dividends from Jan 1/24 to date:</u> <table border="1"> <thead> <tr> <th>Div/share</th> <th>Record Date</th> <th>Total Dividend</th> </tr> </thead> <tbody> <tr> <td>\$0.18</td> <td>April 30, 2024</td> <td>\$4,451,330.34</td> </tr> </tbody> </table>	Div/share	Record Date	Total Dividend	\$0.18	April 30, 2024	\$4,451,330.34
Div/share	Record Date	Total Dividend						
\$0.18	April 30, 2024	\$4,451,330.34						

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"/>	



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Email: info@bisxbahamas.com Website: www.bisxbahamas.com

Digitally signed by

Catherine Williams

Date: 2024.04.11

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*** 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"/>	