



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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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:		BAHAMAS WASTE LIMITED
Security Description		ORDINARY DIVIDEND
1:	Date approved by board	MAY 8 TH 2024
2:	Publication / Notice Date (Attach copy)	^{13,} MAY 15, 16, 17, 20
3:	Record Date	MAY 24 TH 2024
4:	Date Payable	JUNE 5 TH 2024
5:	Shares Issued & Outstanding	3,968,266
6:	Dividend Per Share (\$)	\$ 0.16
7:	Dividend Paid YTD (\$)	634,922.56

Today's Date: MAY 9TH 2024

Signed by: (Please Print) FRANCISCO DE CARDENAS

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"/>	

Commonwealth of The Bahamas

New Providence

BAHAMAS WASTE LIMITED

SECRETARY'S CERTIFICATE

I, **Robert V. Lotmore**, of New Providence in the Commonwealth of The Bahamas, Secretary and Treasurer of BAHAMAS WASTE LIMITED ("the Company"), do hereby certify the following to be a true and correct excerpt of the Resolution unanimously agreed by the Board of Directors of the Company on Wednesday May 8th, 2024:-

DECLARATION OF ORDINARY DIVIDEND
HOLDERS OF BWL COMMON SHARES

"RESOLVED THAT, based on the audited year end results as at 31st December, 2024, a Dividend of Sixteen Cents (B\$0.16) per Share is to be paid on the 5th **June, 2024** to all holders of BWL Common Shares of record as at the 24th **May, 2024.**"

IN WITNESS WHEREOF I have signed my name and caused the Common Seal of the Company to be hereunto affixed this 8th day of May, A.D., 2024.



Robert V. Lotmore
Secretary/Treasurer
BAHAMAS WASTE LIMITED

