



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
Suite 201, Fort Nassau Centre  
British Colonial Hilton, Bay Street  
P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 Facsimile: (242) 323-2320  
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.

<b>COMPANY NAME:</b>		Benchmark (Bahamas) Ltd.
<b>Security Description</b>		Ordinary Shares
<b>1:</b>	<b>Date approved by board</b>	23 May 2024
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	10 June 2024
<b>3:</b>	<b>Record Date</b>	20 June 2024
<b>4:</b>	<b>Date Payable</b>	30 June 2024
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	4,959,111
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$.01
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$.01

Today's Date: 26 June 2024

Signed by: (Please Print) Brent Roberts

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"/>	