



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.**

<b>COMPANY NAME:</b>		Commonwealth Brewery Limited
<b>Security Description</b>		CBB
<b>1:</b>	<b>Date approved by board</b>	June 13, 2024
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	June 28, 2024
<b>3:</b>	<b>Record Date</b>	July 5, 2024
<b>4:</b>	<b>Date Payable</b>	July 8, 2024
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	30,000,000
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.20
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	1,500,000.00

Today's Date: July 2, 2024

Signed by: (Please Print) Chadeau Wilson

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	Copy of Notice attached	Correction Required
Proper Notice Provided	Market Control Review & Signoff	
Public Disclosure Verified	Legal & Compliance Review & Signoff	