



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.

Table with 7 rows and 2 columns: COMPANY NAME (J.S. JOHNSON & COMPANY, LIMITED), Security Description (Ordinary), and numbered rows 1-7 detailing dates (approved, publication, record, payable) and financial figures (shares, dividend per share, dividend paid YTD).

Today's Date: 16th August, 2024

Signed by: (Please Print) Alister I. McKellar, Managing Director

Signature: [Handwritten 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.

Table for Official Use Only with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.