



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:		APD LIMITED
Security Description		COMMON SHARES
1:	Date approved by board	18 TH NOVEMBER 2025
2:	Publication / Notice Date (Attach copy)	November 24th, 27 th November and 1 st December 2025
3:	Record Date	30 th NOVEMBER 2025
4:	Date Payable	12 TH DECEMBER 2025
5:	Shares Issued & Outstanding	4,996,915
6:	Dividend Per Share (\$)	B\$2.00
7:	Dividend Paid YTD (\$)	B\$0.00

Today's Date: 18TH NOVEMBER 2025

Signed by: (Please Print) PATRICK DAVIS

Signature: 
(Deputy Corporate Secretary)

*** 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"/>	