



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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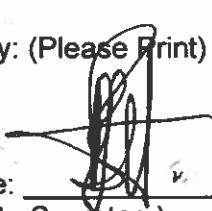
**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

|                             |  |  |
|-----------------------------|--|--|
| <b>COMPANY NAME:</b>        |  | APD LIMITED  |
| <b>Security Description</b> |  | COMMON SHARES  |
| 1:                          | Date approved by board                     | 6 <sup>TH</sup> NOVEMBER 2024                                    |
| 2:                          | Publication / Notice Date<br>(Attach copy) | 18 <sup>th</sup> 21 <sup>st</sup> 25 <sup>th</sup> NOVEMBER 2024 |
| 3:                          | Record Date                                | 28 <sup>th</sup> NOVEMBER 2024                                   |
| 4:                          | Date Payable                               | 6 <sup>TH</sup> DECEMBER 2024                                    |
| 5:                          | Shares Issued & Outstanding                | 4,996,915  |
| 6:                          | Dividend Per Share (\$)                    | B\$1.75  |
| 7:                          | Dividend Paid YTD (\$)                     | B\$0.00  |

Today's Date: 6<sup>TH</sup> NOVEMBER 2024

Signed by: (Please Print) FRANKLYN BUTLER II

Signature:   
(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"/> |  |