



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 2 columns: Field Name and Value. Fields include: COMPANY NAME (Bahamas First Holdings Limited), Security Description (Common Shares), Date approved by board (15th May, 2026), Publication / Notice Date (24th June, 2026), Record Date (29th June, 2026), Date Payable (30th June, 2026), Shares Issued & Outstanding (36,511,589), Dividend Per Share (\$0.04), Dividend Paid YTD (\$ Nil).

Today's Date: 24th June, 2026

Signed by: (Please Print) Alison Treco

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 and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.