



Bahamas International Securities Exchange
 #8 Village Gardens
 Village Road & Village Gardens
 P. O. Box EE-15672, Nassau, Bahamas
Telephone: (242) 394-2503 **Facsimile:** (242) 323-2320
Email: info@bisxbahamas.com **Website:** www.bisxbahamas.com

ORDINARY SHARE 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:		Colina Holdings Bahamas Limited						
1:	Date approved by board	April 22, 2026						
2:	Publication / Notice Date (Attach copy)	Publication will be published in the gazettes no later than 5 business days prior to the record date. Copy of press release attached, copy of actual publication to follow.						
3:	Record Date	May 29, 2026						
4:	Date Payable	Within 10 days of record date						
5:	Shares Issued & Outstanding	24,729,613 Class "A" Ordinary Shares Issued and Outstanding Note: this is the # of shares issued and outstanding as of the date of this declaration form.						
6:	Dividend Per Share (\$)	Dividend of \$0.20 per ordinary share for Class "A" Ordinary Shareholders of Record on May 29, 2026						
7:	Dividend Paid YTD (\$)	CHBL Ordinary Share Dividends from Jan 1/26 to date: <table border="1"> <thead> <tr> <th>Div/share</th> <th>Record Date</th> <th>Total Dividend</th> </tr> </thead> <tbody> <tr> <td>\$0.20</td> <td>May 29, 2026</td> <td>\$4,945,922.60</td> </tr> </tbody> </table>	Div/share	Record Date	Total Dividend	\$0.20	May 29, 2026	\$4,945,922.60
Div/share	Record Date	Total Dividend						
\$0.20	May 29, 2026	\$4,945,922.60						

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"/>	



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Date: April 23, 2026

Signed: Catherine Williams, Group CFO

Handwritten signature of Catherine Williams

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

Table with 3 columns and 3 rows for official use only, including checkboxes for 'Form Dated and Signed', 'Copy of Notice attached', 'Correction Required', 'Proper Notice Provided', 'Market Control Review & Signoff', and 'Public Disclosure Verified', 'Legal & Compliance Review & Signoff'.