

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	August 31, 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	September 30, 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 (\$)	<u>Interim Dividend of \$0.08 per ordinary share for Class "A"</u> <u>Ordinary Shareholders of Record on September 30, 2026</u>						
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>\$0.08</td> <td>September 30, 2026</td> <td>\$1,978,369.04</td> </tr> </tbody> </table>	Div/share	Record Date	Total Dividend	\$0.08	September 30, 2026	\$1,978,369.04
Div/share	Record Date	Total Dividend						
\$0.08	September 30, 2026	\$1,978,369.04						

For Official Use Only		
Form Dated and Signed ☐	Copy of Notice attached ☐	Correction Required ☐
Proper Notice Provided ☐	Market Control Review & Signoff ☐	
Public Disclosure Verified ☐	Legal & Compliance Review & Signoff ☐	



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Date: **August 31, 2026**

Signed:

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

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