



Bahamas International Securities Exchange

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

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:		DOCTORS HOSPITAL HEALTH SYSTEM LIMITED
1: Date approved by board	19th August, 2024	
2: Publication / Notice Date (Attach copy)	10th September, 2024	
3: Record Date	9th September, 2024	
4: Date Payable	17th September, 2024	
5: Shares Issued & Outstanding	11,971,634	
6: Dividend Per Share (\$)	B\$ 0.07	
7: Dividend Paid YTD (\$)		

Date: 19th August, 2024

Signed by: (Please Print) PATRICIA SIMMONS

Signature: Patricia Simmons
(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.

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"/>	