



Bahamas International Securities Exchange

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#8 Village Gardens
Village Road & Village Gardens
P. O. Box EE-15672, Nassau, Bahamas
Telephone: (242) 394-2503 Facsimile: (242) 394-2504
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:		FOCOL HOLDINGS LIMITED
Security Description		ORDINARY SHARES
1:	Date approved by board	NOVEMBER 20, 2023
2:	Publication / Notice Date (Attach copy)	NOVEMBER 23, 2023
3:	Record Date	NOVEMBER 30, 2023
4:	Date Payable	DECEMBER 12, 2023
5:	Shares Issued & Outstanding	100,217,102
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.09

Today's Date: November 21, 2023

Signed by: (Please Print) CARYL A.Z. LAFLEY

Signature: Caryl A.Z. Lafley
(Director, Corporate Secretary or Authorized Representative*)



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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*** 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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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"/>	