



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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## DIVIDEND DECLARATION FORM

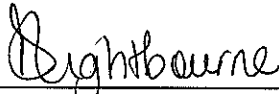
### BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

<b>COMPANY NAME:</b>		AML FOODS LIMITED
<b>Security Description</b>		
1:	<b>Date approved by board</b>	December 8 <sup>th</sup> , 2021
2:	<b>Publication / Notice Date (Attach copy)</b>	December 14 <sup>th</sup> , 2021
3:	<b>Record Date</b>	December 31 <sup>st</sup> , 2021
4:	<b>Date Payable</b>	January 7 <sup>th</sup> , 2022
5:	<b>Shares Issued &amp; Outstanding</b>	15,049,346
6:	<b>Dividend Per Share (\$)</b>	\$0.07
7:	<b>Dividend Paid YTD (\$)</b>	\$3,310,856.12

Today's Date: 15<sup>th</sup> December, 2021

Signed by: DAVETTE LIGHTBOURNE, Corporate Secretary

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.

<b>For Official Use Only</b>		
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"/>	