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.

COMPANY NAME:		BAHAMAS WASTE LIMITED
Security Description		ORDINARY DIVIDEND
1:	**Date approved by board**	November 4th, 2026
2:	**Publication / Notice Date (Attach copy)**	NOVEMBER 9TH, 10TH, 12TH, 13TH 16TH
3:	**Record Date**	NOVEMBER 20TH, 2026
4:	**Date Payable**	NOVEMBER 27TH, 2026
5:	**Shares Issued & Outstanding**	3,971,600
6:	**Dividend Per Share ($)**	$0.16
7:	**Dividend Paid YTD ($)**	$635,456.00

Today's Date: _____

Signed by: (Please Print) _____

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.**

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 ☐	