

**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.**

<b>COMPANY NAME:</b>		Colina Holdings Bahamas Limited						
<b>1:</b>	<b>Date approved by board</b>	April 10, 2025						
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	Publication will be published in the gazettes no later than 5 business days prior to the record date, <b>subject to receiving all regulatory approvals.</b> Copy of press release attached, copy of actual publication to follow.						
<b>3:</b>	<b>Record Date</b>	April 30, 2025* *or as amended subject to receiving all underlying regulatory approvals						
<b>4:</b>	<b>Date Payable</b>	Within 10 days of record date						
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	24,729,613 Class "A" Ordinary Shares Issued and Outstanding <b>Note: this is the # of shares issued and outstanding as of the date of this declaration form.</b>						
<b>6:</b>	<b>Dividend Per Share (\$)</b>	<u>Dividend of \$0.18 per ordinary share for Class "A" Ordinary Shareholders of Record on April 30, 2025</u>						
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	<b><u>CHBL Ordinary Share Dividends from Jan 1/25 to date:</u></b>  <table border="0"> <tr> <td><b>Div/share</b></td> <td><b>Record Date</b></td> <td><b>Total Dividend</b></td> </tr> <tr> <td><b>\$0.18</b></td> <td><b>April 30, 2025</b></td> <td><b>\$4,451,330.34</b></td> </tr> </table>	<b>Div/share</b>	<b>Record Date</b>	<b>Total Dividend</b>	<b>\$0.18</b>	<b>April 30, 2025</b>	<b>\$4,451,330.34</b>
<b>Div/share</b>	<b>Record Date</b>	<b>Total Dividend</b>						
<b>\$0.18</b>	<b>April 30, 2025</b>	<b>\$4,451,330.34</b>						

<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"/>	



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**Email:** info@bisxbahamas.com **Website:** www.bisxbahamas.com

Date: **April 11, 2025**

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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