



Bahamas International Securities Exchange

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#8 Village Gardens

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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>		FOCOL HOLDINGS LIMITED
<b>Security Description</b>		CLASS B PREFERENCE SHARES
<b>1:</b>	<b>Date approved by board</b>	MARCH 12, 2020
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	APRIL 6, 2020
<b>3:</b>	<b>Record Date</b>	APRIL 15, 2020
<b>4:</b>	<b>Date Payable</b>	WITHIN TEN BUSINESS DAYS OF RECORD DATE
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	15,000,000
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.03
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$0.03

Today's Date: March 30, 2020

Signed by: (Please Print) CARYL A. E. LASHLEY

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	