



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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# **CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

**\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

Company Name				
Type of Change		Full name of Individual(s)	Effective date of change	Director's Declaration Attached
Appointment, Resignation, Removal, etc.		If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>		(Yes / No)
1:	APPOINTMENT	MICHAEL J. MAURA, JR. (EXECUTIVE)	1 <sup>st</sup> November, 2018	YES
2:	REMOVAL	JACK SANDS	1 <sup>st</sup> November, 2018	NO
3:				
4:				
5:				
6:				
7:				
8:				
9:				
10:				

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: (Print Name) Yvette C. Rahming Date: 1<sup>st</sup> November, 2018

  
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		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		