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## <u>DIVIDEND DECLARATION FORM</u> <u>BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)</u>

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

	COMPANY NAME	Cable Bahamas Ltd.	
Security Description		CAB Series 9	
1:	Date approved by board	12 December 2018	
2:	Publication / Notice Date (Attach copy)	19 & 20 December 2018	
3:	Record Date	27 <sup>th</sup> December 2018	
4:	Date Payable	31 December 2018	
5:	Shares Issued & Outstanding	65,500	
6:	Dividend Per Share (\$)	\$31.51	
7:	Dividend Paid YTD (\$)	\$2,063,698.63	

Today's Date: Dec 20,2018
Signed by: (Please Print) <u>FELICITY</u> L. <u>JOI</u> HNSON
Signature: Felicify Land (Director, Corporate Secretary or Authorized Representative*)

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Form Dated and Signed $\Box$	Copy of Notice attached	Correction Required			
Proper Notice Provided	Market Control Review & Signoff				
Public Disclosure Verified	Legal & Compliance Review & Signoff				