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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:	Cable Bahamas Ltd.	
Security Description		CAB Series 8	
1:	Date approved by board	11 June 2019	
2:	Publication / Notice Date (Attach copy)	20 June 2019	
3:	Record Date	26 June 2019	
4:	Date Payable	30 June 2019	
5:	Shares Issued & Outstanding	11,000	
6:	Dividend Per Share (\$)	\$31.00	
7:	Dividend Paid YTD (\$)	\$340,924.66	

Today's Date	e: 29/6/19
Signed by: (F	Please Print) <u>FEUCRY L. JOHNSON</u>
Signature: (Director, Co	rporate Secretary or Authorized Representative*)

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Form Dated and Signed	Copy of Notice attached	Correction Required		
Proper Notice Provided	Market Control Review & Signoff	The control of the co		
Public Disclosure Verified	Legal & Compliance Review & Signoff	I Transferred paragraph applicati		