

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 12
1:	Date approved by board	10 June 2020
2:	Publication / Notice Date (Attach copy)	18 June 2020
3:	Record Date	23 June 2020
4:	Date Payable	30 June 2020
5:	Shares Issued & Outstanding	2,035
6:	Dividend Per Share (\$)	\$38.64
7:	Dividend Paid YTD (\$)	\$78,640.21

Today's Date: **June 26, 2020**

Signed by: (Please Print) **Felicity L. Johnson**

Signature: 
(Director, Corporate Secretary or Authorized Representative*)

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 ☐	