

Bahamas International Securities Exchange Suite 201, Fort Nassau Centre British Colonial Hilton, Bay Street P. O. Box EE-15672, Nassau, Bahamas

Telephone: (242) 323-2330 **Facsimile**: (242) 323-2320 **Email**: info@bisxbahamas.com **Website**: www.bisxbahamas.com

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 9
1:	Date approved by board	7 December 2020
2:	Publication / Notice Date (Attach copy)	17 December 2020
3:	Record Date	23 December 2020
4:	Date Payable	31 December 2020
5:	Shares Issued & Outstanding	65,500
6:	Dividend Per Share (\$)	\$31.51
7:	Dividend Paid YTD (\$)	\$2,063,698.63

Today's Date: <u>18th December 2020</u>

Signed by: (Please Print) Felicity L. Johnson

	Felinty L. Col		
Signature:	V 0		
(Director, C	Corporate Secretary or Authorized Representative*)		

For Official Use Only					
Form Dated and Signed \square	Copy of Notice attached	Correction Required			
Proper Notice Provided	Market Control Review & Signoff				
Public Disclosure Verified	Legal & Compliance Review & Signoff				



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* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

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