

Bahamas International Securities Exchange
#8 Village Gardens
Village Road & Village Gardens
P. O. Box EE-15672, Nassau, Bahamas
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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:		FOCOL HOLDINGS LIMITED
S	Security Description CLASS B PR	EFERENCE SHARES
1:	Date approved by board	MARCH 12, 2020
2:	Publication / Notice Date (Attach copy)	APRIL 8, 2021
3:	Record Date	APRIL 15, 2021
4:	Date Payable	WITHIN TEN BUSINESS DAYS OF RECORD DATE
5:	Shares Issued & Outstanding	15,000,000
6:	Dividend Per Share (\$)	\$0.03
7:	Dividend Paid YTD (\$)	\$0.03

Today's Date: March 29, 2	2021			
Signed by: (Please Print)	CARYL A. E. LASHLEY	ALIGNADA COMPANIANTAN AND AND AND AND AND AND AND AND AND A		
Signature: (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				
Form Dated and Signed	Copy of Notice attached	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			