



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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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:		BAHAMAS WASTE LIMITED
Security Description		ORDINARY DIVIDEND
1:	Date approved by board	NOVEMBER 8 TH 2023
2:	Publication / Notice Date (Attach copy)	NOV 13 15 16 17 20
3:	Record Date	NOVEMBER 22, 2023
4:	Date Payable	NOVEMBER 30, 2023
5:	Shares Issued & Outstanding	3,964,933
6:	Dividend Per Share (\$)	\$0.16
7:	Dividend Paid YTD (\$)	1,903,167.84

Today's Date: NOVEMBER 8TH 2023

Signed by: (Please Print)  FRANCISCO DE CARDENAS

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 <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	

Commonwealth of The Bahamas

New Providence

BAHAMAS WASTE LIMITED

SECRETARY'S CERTIFICATE

I, **Robert V. Lotmore**, of New Providence in the Commonwealth of The Bahamas, Secretary and Treasurer of BAHAMAS WASTE LIMITED ("the Company"), do hereby certify the following to be a true and correct excerpt of the Resolution unanimously agreed by the Board of Directors of the Company on Wednesday November 8th, 2023:-

**DECLARATION OF ORDINARY DIVIDEND
HOLDERS OF BWL COMMON SHARES**

"RESOLVED THAT, based on the un-audited 3rd Quarter results as at 30th September, 2023, a Dividend of Sixteen Cents (B\$0.16) per Share is to be paid on the **30th November, 2023** to all holders of BWL Common Shares of record as at the **22nd November, 2023.**"

IN WITNESS WHEREOF I have signed my name and caused the Common Seal of the Company to be hereunto affixed this 8th day of November, A.D., 2023.



Robert V. Lotmore
Secretary/Treasurer
BAHAMAS WASTE LIMITED





DIVIDEND NOTICE

TO ALL SHAREHOLDERS

The Board of Directors of
Bahamas Waste Limited has declared a
Dividend for Ordinary Shares, to all
shareholders of record as of
**November 22, 2022, of
\$0.16 cents per share**

The payment will be made on
November 30, 2023, through
Bahamas Central Securities
Depository Limited, the Registrar &
Transfer Agent

**Robert V. Lotmore
Corporate Secretary**