



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.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME (FAMGUARD CORPORATION LIMITED), Date approved by board (8th December, 2016), Publication / Notice Date (The Tribune - 12th December, 2016), Record Date (16th December, 2016), Date Payable (22nd December, 2016), Shares Issued & Outstanding (10,000,000 shares), Dividend Per Share (\$0.05), Dividend Paid YTD (\$500,000).

Date: 13th December, 2016

Signed by: (Please Print) Bryinda Carroll

Signature: [Handwritten Signature]
Corporate Secretary

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 table with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.