



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; 1: Date approved by Board: 9th August, 2019; 2: Publication / Notice Date (Attach copy): The Tribune - 13th August, 2019; 3: Record Date: 21st August, 2019; 4: Date Payable: 28th August, 2019; 5: Shares Issued & Outstanding: 10,000,000 shares; 6: Dividend Per Share (\$): \$0.08; 7: Dividend Paid YTD (\$): \$800,000

Date: 9th August, 2019

Signed by: (Please Print) Bryinda Russell

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.