



Bahamas International Securities Exchange

Bahamas International Securities Exchange
50 Exchange Place, 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.

Table with 2 columns: Field Number and Description, and Value. Fields include: COMPANY NAME (FAMGUARD CORPORATION LIMITED), Date approved by Board (12th February, 2020), Publication / Notice Date (The Tribune - 17th February, 2020), Record Date (24th February, 2020), Date Payable (2nd March, 2020), Shares Issued & Outstanding (10,000,000 shares), Dividend Per Share (\$0.08), and Dividend Paid YTD (\$800,000).

Date: 12th February, 2020

Signed by: (Please Print) Bryinda Russell

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.