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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:	FAMGUARD CORPORATION LIMITED
1:	Date approved by Board	7 th August, 2020
2:	Publication / Notice Date (Attach copy)	The Tribune – 12 th August, 2020
3:	Record Date	19 th August, 2020
4:	Date Payable	26 th August, 2020
5:	Shares Issued & Outstanding	10,000,000 shares
6:	Dividend Per Share (\$)	\$0.06
7:	Dividend Paid YTD (\$)	\$600,000

Date:	7 th	August,	2020
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Signed by: (Please Print) Bryinda Russell

Signature: _	* Sent	
_	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	r Official Use Only					
Form Dated and Signed \square	Copy of Notice attached	Correction Required				
Proper Notice Provided	Market Control Review & Signoff					
Public Disclosure Verified	Legal & Compliance Review & Signoff					