



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME (FAMGUARD CORPORATION LIMITED), Date approved by Board (04th August, 2022), Publication / Notice Date (The Tribune - 08th August, 2022), Record Date (17th August, 2022), Date Payable (1st September, 2022), Shares Issued & Outstanding (10,000,000 shares), Dividend Per Share (\$) (\$0.10), Dividend Paid YTD (\$) (0).

Date: 04th August, 2022

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.

Table for official use only with 3 columns and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.