



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)

Table with 2 columns: Item Number and Description, and Value. Rows include: COMPANY NAME: FAMGUARD CORPORATION LIMITED; 1: Date approved by Board: 9th November, 2022; 2: Publication / Notice Date (Attach copy): The Tribune - 21st November, 2022; 3: Record Date: 28th November, 2022; 4: Date Payable: 1st December, 2022; 5: Shares Issued & Outstanding: 10,000,000 shares; 6: Dividend Per Share (\$): \$0.10; 7: Dividend Paid YTD (\$): \$3,000,000

Date: 9th November, 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