

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)

COMPANY NAME:		FAMGUARD CORPORATION LIMITED
1:	Date approved by Board	9 th May, 2023
2:	Publication / Notice Date (Attach copy)	The Tribune – 11 th May, 2023
3:	Record Date	22 nd May, 2023
4:	Date Payable	1 st June, 2023
5:	Shares Issued & Outstanding	10,000,000 shares
6:	Dividend Per Share (\$)	\$0.10
7:	Dividend Paid YTD (\$)	\$0.00

Date: 9th May, 2023

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				
Form Dated and Signed \Box	Copy of Notice attached	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			