



AGM NOTICE

The Annual General Meeting
of the Shareholders of
FamGuard Corporation Limited
will be held at the
Family Guardian Financial Centre
East Bay & Church Streets
at 4:00pm on
Wednesday, 2nd August, 2023.

The Company's Annual Report
is available on its website at
www.famguardbahamas.com.

Parking for the Annual General
Meeting is available at the rear of
the building using the Church Street
entrance or via Alice Street.



FAMGUARD
CORPORATION LIMITED

The parent holding company of: Family Guardian Insurance
Company Limited; and FG Insurance Agents & Brokers Limited;