



Bahamas International Securities Exchange

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

COMPANY NAME:		FAMGUARD CORPORATION LIMITED
1:	Date approved by Board	3 <sup>rd</sup> August, 2023
2:	Publication / Notice Date (Attach copy)	The Tribune – 8 <sup>th</sup> August, 2023
3:	Record Date	16 <sup>th</sup> August, 2023
4:	Date Payable	23 <sup>rd</sup> August, 2023
5:	Shares Issued & Outstanding	10,000,000 shares
6:	Dividend Per Share (\$)	\$0.12
7:	Dividend Paid YTD (\$)	\$1,000,000

Date: 3<sup>rd</sup> August, 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 <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	