



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: Field Name and Value. Fields include: COMPANY NAME (FAMGUARD CORPORATION LIMITED), Date approved by Board (21st November, 2023), Publication / Notice Date (The Tribune - 27th November, 2023), Record Date (7th December, 2023), Date Payable (18th December, 2023), Shares Issued & Outstanding (30,000,000 shares), Dividend Per Share (\$0.04), Dividend Paid YTD (\$2,200,000).

Date: 22nd November, 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.

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