



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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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 (13th February, 2024), Publication / Notice Date (The Tribune - 16th February, 2024), Record Date (26th February, 2024), Date Payable (4th March, 2024), Shares Issued & Outstanding (30,000,000 shares), Dividend Per Share (\$0.04), Dividend Paid YTD (\$3,200,000).

Date: 13th February, 2024

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.