

**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

COMPANY NAME:		FAMGUARD CORPORATION LIMITED
1:	Date approved by Board	14 <sup>th</sup> May, 2025
2:	Publication / Notice Date (Attach copy)	The Tribune – 16 <sup>th</sup> May, 2025
3:	Record Date	27 <sup>th</sup> May, 2025
4:	Date Payable	2 <sup>nd</sup> June, 2025
5:	Shares Issued & Outstanding	30,000,000 shares
6:	Dividend Per Share (\$)	\$0.05 (Ordinary)
7:	Dividend Paid YTD (\$)	\$3,000,000

Date: 14<sup>th</sup> May, 2025

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"/>	