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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		14 th May, 2025	
2:	2: Publication / Notice Date (Attach copy) The Tribune – 16 th May, 2025		
3:	Record Date 27 th May, 2025		
4:	Date Payable 2 nd 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 th May, 202	.5	
Signed	d by: (Please I	Print) <u>Bryinda</u>	Russell

Signature:	Sing	
	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 \square	Copy of Notice attached \square	Correction Required				
Proper Notice Provided	Market Control Review & Signoff					
Public Disclosure Verified	Legal & Compliance Review & Signoff					