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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	10 th November, 2025
2:	Publication / Notice Date (Attach copy)	The Tribune – 13 th November, 2025
3:	Record Date	19 th November, 2025
4:	Date Payable	28 th November 2025
5:	Shares Issued & Outstanding	30,000,000 shares
6:	Dividend Per Share (\$)	\$0.05
7:	Dividend Paid YTD (\$)	\$6,000,000.00

Date: 10th November, 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 \square	Copy of Notice attached \square	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			