

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 ☐	Copy of Notice attached ☐	Correction Required ☐
Proper Notice Provided ☐	Market Control Review & Signoff ☐	
Public Disclosure Verified ☐	Legal & Compliance Review & Signoff ☐	