

AGM NOTICE

The Annual General Meeting
of the Shareholders of
FamGuard Corporation Limited
will be held at the
Family Guardian Financial Centre
East Bay & Church Streets
at 4:00pm on
Thursday, 31st July, 2025.

The Company's Annual Report is available on its website at www.famguardbahamas.com.

Parking for the Annual General Meeting is available at the rear of the building using the Church Street entrance or via Alice Street.



The parent holding company of: Family Guardian Insurance Company Limited; and FG Insurance Agents & Brokers Limited;