



Bahamas International Securities Exchange

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## **DIVIDEND DECLARATION FORM**

### **BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

**This form must be completed and filed with BISX whenever a Listed Company declares a dividend.**

<b>COMPANY NAME:</b>		FAMGUARD CORPORATION LIMITED
<b>1:</b>	<b>Date approved by board</b>	9 <sup>th</sup> November, 2016
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	The Tribune – 6 <sup>th</sup> December, 2016
<b>3:</b>	<b>Record Date</b>	12 <sup>th</sup> December, 2016
<b>4:</b>	<b>Date Payable</b>	14 <sup>th</sup> December, 2016
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	10,000,000 shares
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.06
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$600,000

Date: 6<sup>th</sup> December, 2016

Signed by: (Please Print) Bryinda Carroll

Signature: Bryinda Carroll  
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"/>	