

**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

<b>COMPANY NAME:</b>		FAMGUARD CORPORATION LIMITED
<b>1:</b>	<b>Date approved by Board</b>	11 <sup>th</sup> February, 2025
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	The Tribune – 14 <sup>th</sup> February, 2025
<b>3:</b>	<b>Record Date</b>	24 <sup>th</sup> February, 2025
<b>4:</b>	<b>Date Payable</b>	3 <sup>rd</sup> March, 2025
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	30,000,000 shares
<b>6:</b>	<b>Dividend Per Share (\$)</b>	\$0.05 (Extraordinary)
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$6,100,000

Date: 1th February, 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 <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"/>	