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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	11 th February, 2025
2:	Publication / Notice Date (Attach copy)	The Tribune – 14 th February, 2025
3:	Record Date	24 th February, 2025
4:	Date Payable	3 rd March, 2025
5:	Shares Issued & Outstanding	30,000,000 shares
6:	Dividend Per Share (\$)	\$0.05 (Extraordinary)
7:	Dividend Paid YTD (\$)	\$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.

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Form Dated and Signed \Box	Copy of Notice attached	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			