



Bahamas International Securities Exchange

Bahamas International Securities Exchange  
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**DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

|                      |  |  |
|----------------------|--|--|
| <b>COMPANY NAME:</b> |  | FAMGUARD CORPORATION LIMITED                 |
| 1:                   | <b>Date approved by Board</b>                      | 1 <sup>st</sup> December, 2022               |
| 2:                   | <b>Publication / Notice Date<br/>(Attach copy)</b> | The Tribune – 5 <sup>th</sup> December, 2022 |
| 3:                   | <b>Record Date</b>                                 | 13 <sup>th</sup> December, 2022              |
| 4:                   | <b>Date Payable</b>                                | 22 <sup>nd</sup> December, 2022              |
| 5:                   | <b>Shares Issued &amp; Outstanding</b>             | 10,000,000 shares                            |
| 6:                   | <b>Dividend Per Share (\$)</b>                     | \$0.10                                       |
| 7:                   | <b>Dividend Paid YTD (\$)</b>                      | \$4,000,000                                  |

Date: 1<sup>st</sup> December, 2022

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.

| <b>For Official Use Only</b>                        |  |  |
|---|--|--|
| 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"/> |  |