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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.

COMPANY NAME:		FAMGUARD CORPORATION LIMITED	
1:	Date approved by Board	12 th May, 2020	
2:	Publication / Notice Date (Attach copy)	The Tribune – 19 th May, 2020	
3:	Record Date	25 th May, 2020	
4:	Date Payable	2 nd June, 2020	
5:	Shares Issued & Outstanding	10,000,000 shares	
6:	Dividend Per Share (\$)	\$0.08	
7:	Dividend Paid YTD (\$)	\$800,000	

Date: 12th May, 202	Date:	12 th	Mav.	2020
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Signed by: (Please Print) Bryinda Russell

Signature: _	Kent	
-	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	Copy of Notice attached	Correction Required					
Proper Notice Provided	Market Control Review & Signoff						
Public Disclosure Verified	Legal & Compliance Review & Signoff						