

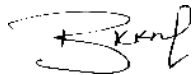
DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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	7 th August, 2020
2:	Publication / Notice Date (Attach copy)	The Tribune – 12 th August, 2020
3:	Record Date	19 th August, 2020
4:	Date Payable	26 th August, 2020
5:	Shares Issued & Outstanding	10,000,000 shares
6:	Dividend Per Share (\$)	\$0.06
7:	Dividend Paid YTD (\$)	\$600,000

Date: 7th August, 2020

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"/>	