



NOTICE OF ANNUAL GENERAL MEETING

**The safety of our shareholders,
directors and staff is our utmost priority.**

Therefore, in light of the current restrictions
on public gatherings as a result of the
Covid-19 global pandemic,
NOTICE IS HEREBY GIVEN THAT
the Annual General Meeting of the
Shareholders of FamGuard Corporation
Limited will be held VIRTUALLY,
on Thursday, 3rd December, 2020
at 4:00pm (Eastern Standard Time).

Shareholders will be required to register
in advance of the meeting with the
office of the Corporate Secretary at
AGMregistration@familyguardian.com.
Registration for the virtual AGM closes on
Tuesday, 1st December, 2020
at 5:00pm (Eastern Standard Time).

The Company's Annual Report
is available on its website at
www.famguardbahamas.com.



FAMGUARD
CORPORATION LIMITED

The parent holding company of: Family Guardian Insurance Company Limited;
and FG Insurance Agents & Brokers Limited;