



# AGM NOTICE

The Annual General Meeting  
of the Shareholders of  
FamGuard Corporation Limited  
will be held at the

**British Colonial Hilton**

No. 1 Bay Street

at 4:00 p.m.

on Thursday, July 26, 2012



**FAMGUARD**  
CORPORATION LIMITED

The parent holding company of: Family Guardian Insurance Company Limited;  
BahamaHealth Insurance Brokers & Benefit Consultants Limited; FG Insurance  
Agents & Brokers Limited; FG Capital Markets Limited; FG Financial Limited