



**Bank of The Bahamas**  
**L I M I T E D**

**NOTICE**  
**TO SHAREHOLDERS**

**The Annual General Meeting of the Shareholders of BANK OF THE BAHAMAS LIMITED will be held on Wednesday, August 2, 2017 at 6:00 p.m. in the Seabreeze Ballroom of the Breezes SuperClubs, Cable Beach, Nassau, Bahamas.**

**Laura A. Williams**  
**Corporate Secretary**