



BAHAMAS FIRST HOLDINGS LIMITED

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **Bahamas First Holdings Limited Annual General Meeting of Shareholders** will be held:

Date: **Thursday 23rd July, 2020**
Time: **6:00 p.m.**
Location: **Victoria Ballroom, British Colonial Hilton
1 Bay Street, Nassau, Bahamas**

The Bahamas First Holdings Limited 2019 Annual Report may be downloaded from the Company's website:
<http://www.bahamasfirst.com/financialreports>

PARENT COMPANY OF:

Bahamas First General Insurance Company Limited	BFH Services (Cayman) Limited
Nassau Underwriters Agency Insurance Agents & Brokers Ltd.	BFH International Limited
Cayman First Insurance Company Limited	BRAC Insurance Associates Ltd.
Bahamas First Corporate Services Ltd.	First Response Limited