

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Bahamas International Securities Exchange (“BISX”) has granted an extension for the filing of the audited financial statements of Bahamas First Holdings Limited (“BFH” or the “Company”) for the year ended 31 December 2020. The extension was requested due to the Company’s auditor, KPMG, requiring additional time to conclude its procedures surrounding financial statement note disclosures. Due to this, the year-end publications and filings have been delayed.

The audited financial statements for BFH will be submitted to BISX and published on or before 31 May 2021.