

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting of Shareholders of Bahamas First Holdings Limited (“BFH” or the “Company”) will be held as follows:

Date	Thursday 5 August 2021
Time	6:00 pm
Location	Victoria Ballroom, British Colonial Hilton 1 Bay Street, Nassau, Bahamas

The BFH 2020 Annual Report may be downloaded from the Company’s website:

www.bahamasfirst.com/financial-reports

BAHAMAS FIRST HOLDINGS LIMITED IS THE PARENT COMPANY OF:

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