



BAHAMAS FIRST HOLDINGS LIMITED
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NOTICE TO SHAREHOLDERS

Electronic Platform Available for Viewing of Annual General Meeting

As previously advised, the Annual General Meeting (“AGM” or the “Meeting”) of shareholders of Bahamas First Holdings Limited (“BFH” or the “Company”) is scheduled to take place on **Thursday 5 August 2021** at the British Colonial Hilton located at 1 Bay Street.

Having regard for the rising incidence of COVID-19 transmission in the country and capacity restrictions concerning public gatherings, the Company has decided to provide interested shareholders the opportunity to view the proceedings via an optional electronic live streaming platform.

The Board takes seriously its mandate to ensure that the Company facilitates proactive engagement with its shareholders and considered various options for hosting the meeting in a manner that both safeguards the wellbeing of all stakeholders and allows for the effective transaction of the business of the Company. Our new hybrid meeting format will allow shareholders the choice of attending the meeting onsite or logging in to a “view-only” online platform. Ultimately, it is intended to deliver a meeting where everyone feels connected, while also keeping the meeting efficient and secure.

If you would like to attend the AGM online using our view-only electronic platform, please register your interest by sending an email to shareholders@bahamasfirst.com by Wednesday 4 August 2021.

We look forward to meeting with you.