

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 23 June 2022
Time	6:00 pm
Location	Margaritaville Resort Hotel, Coral Reef Room 2 Bay Street, Nassau, Bahamas

The BFH 2021 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