

NOTICE



2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF COLINA HOLDINGS BAHAMAS LIMITED

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of shareholders of Colina Holdings Bahamas Limited (“the Company”) will be held at the JW Pinder Centre, Colina Insurance Limited, 21 Collins Avenue, Nassau, The Bahamas on Thursday, the 18th day of May, 2023 at 5:00 p.m.

The Company’s Annual Report in respect of fiscal year 2022 may be viewed online at www.colina.com/investor-relations/.



COLINA
HOLDINGS BAHAMAS LIMITED