

Head Office Claughton House Charlotte & Shirley Streets P. O. Box N-7118 Nassau, Bahamas

NOTICE TO SHAREHOLDERS

The Bahamas Central Securities Depository Limited, the Registrar and Transfer Agent for Bank of The Bahamas Limited, has ceased the printing of cheques as at November 1, 2022.

All shareholders must provide a bank account to receive dividend payments.

To avoid payment delays, shareholders are asked to update their banking and KYC information by visiting the BCSD website <u>www.bcsd.bs/forms/ or</u> <u>their office at 310 Cotton Tree Plaza East Bay Street</u> and complete a Shareholder Maintenance form. The form should be returned via email to <u>info@bahamascsd.com</u> accompanied by two forms of current Government Issued Identification.

> Laura A. Williams Corporate Secretary

