

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, September 24, 2026
Time	6:00pm
Venue	Baha Mar Convention Center Inagua Room Nassau, Bahamas

The BFH 2026 Proxy material will be distributed electronically to all Shareholders of record as at the close of business on August 10, 2026.

The BFH 2025 Annual Report may be downloaded from the Company’s website: **bahamasfirstholdings.com/investor-relations**