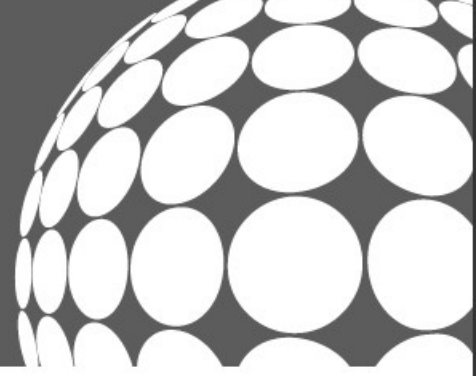


# NOTICE



## 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF COLINA HOLDINGS BAHAMAS LIMITED

**NOTICE IS HEREBY GIVEN** that the 2026 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 Wednesday, June 3, 2026 at 5 p.m.

The Company’s Annual Report in respect of fiscal year 2025 may be viewed online at [www.colina.com/investor-relations/](http://www.colina.com/investor-relations/).



**COLINA**  
HOLDINGS BAHAMAS LIMITED