

**CHANGE OF DIRECTOR NOTIFICATION FORM – BISX RULES, SECTION 7, SUBSECTION 2.1(1)(x)**

This form must be completed and filed with BISX by the Listed Company whenever there is a change in a Company's Directorships.

**\* Each new Director must ALSO complete and file a Directors Declaration Form with BISX.**

Company Name		Colina Holdings Bahamas Limited		
Type of Change	Full name of Individual(s)	Effective date of change	Director's Declaration Attached (Yes / No)	
Appointment, Resignation, Removal, etc.	If an appointment, state whether the position is <u>executive (E)</u> or <u>non-executive (NE)</u>			
1: Appointment	John T. Crone IV (Non-Executive)	June 11, 2025	Yes	
2: Removal	Sandra J. Knowles	June 11, 2025	N/A	
3: Removal	Willie A.M. Moss	June 11, 2025	N/A	
4: Removal	Terence R. Hilts	June 11, 2025	N/A	
5: Removal	Earle R. Bethell	June 11, 2025	N/A	
6: Removal	Glenn V. Bannister	June 11, 2025	N/A	
7: Removal	Richard Letarte	June 11, 2025	N/A	
8:				
9:				
10:				

If necessary, supplement this page with additional sheets containing the same information requested above and any other relevant information relating to the nature of any specific function or responsibility.

Signed by: (Print Name) D'ANDRA A. JOHNSON Date: JUNE 12 2025



Director, Corporate Secretary or Authorized Representative\*

\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

For Official Use Only		
Director's Declaration Required	Market Control Review & Signoff	Resolution Required
Director's Declaration Received	Legal & Compliance Review & Signoff	Resolution Received
Public Disclosure Verified		