



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

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting of Shareholders of Bank of The Bahamas Limited (“the Company”) will be held on Wednesday, December 3, 2025, at 6:00 p.m. at the Grand Hyatt Baha Mar, New Providence Ball Room, Nassau, Bahamas.

Please note that the Company’s 2025 Proxy material was distributed by email on November 12, 2025 to Shareholders of record of the Company’s voting common shares as at the close of business on November 5, 2025 (the record date).

We further advise that the Company’s 2025 Annual Report may be downloaded from the Company’s website: <https://www.bankbahamas.com/annual-reports>.

**LAURA A. WILLIAMS
CORPORATE SECRETARY**