

**PROXY SOLICITED BY THE DIRECTORS OF THE COMPANY FOR THE 30th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD ON WEDNESDAY, 17TH SEPTEMBER, 2025**

**NATURAL PERSON AS REGISTERED SHAREHOLDER**

The Undersigned (please print) of (please print)  
 being a Shareholder of Bahamas First Holdings Limited (“the Company”), hereby appoints Alison J. Treco, or failing her,  
 or instead of either of them  
 or  
 as Proxy for the undersigned to attend and vote at the Annual General Meeting of the Shareholders (“the Meeting”) of the Company to be held at Baha Mar, Cable Beach, Nassau, Bahamas, on Wednesday, 17th September, 2025, at 6:00 p.m. (EDT), and at any adjournment or adjournments thereof.

**CORPORATE ENTITY AS REGISTERED SHAREHOLDER**

We, the Undersigned (please print) a company incorporated or registered pursuant to the laws of the Commonwealth of The Bahamas with its registered office situate at  
(please print) being a Shareholder of Bahamas First Holdings Limited (“the Company”), hereby appoint Alison J. Treco, or failing her,  
 or instead of either of them  
 or  
 as Proxy for the undersigned to attend and vote at the Annual General Meeting of the Shareholders (“the Meeting”) of the Company to be held at Baha Mar, Cable Beach, Nassau, Bahamas, on Wednesday, 17th September, 2025, at 6:00 p.m. (EDT), and at any adjournment or adjournments thereof. We covenant warrant and confirm that all requisite resolutions in connection with this Proxy have been resolved in accordance with the company’s Articles of Association or other constitutive documents to authorize the proper entering into, execution and delivery of this Proxy.

**Should the desired Proxy be a corporate entity, ONLY A NATURAL PERSON can be appointed as Proxy acting on behalf of the corporate entity.**

Notice of the Meeting, together with the accompanying Financial Statements, this Proxy Form and the Proxy Statement, having been received by the undersigned and on behalf of the undersigned to vote as specifically directed below:-

**1. To vote for, vote against, or withhold from voting on the approval of the Minutes of the last Annual General Meeting of the Shareholders held on Thursday, 24th October, 2024.**

VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING
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**2. To vote for, vote against, or withhold from voting on the election of the following Directors, as specified in the accompanying Proxy Statement:**

Alison J. Treco	VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING
Linda M. Goss	VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING
Michele Fields	VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING
Kenwood Kerr	VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING
Liam McFarlane	VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING
Dr. Samir Mikhael	VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING
Dawn Patton	VOTE FOR	VOTE AGAINST	WITHHOLD FROM VOTING

