



**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 Bank”) will be held on Wednesday, December 13, 2023, at 6:00 p.m. at the Grand Hyatt, Baha Mar, Andros Ball Room, Nassau, The Bahamas.

The Bank’s 2023 Proxy material will be distributed by email on November 15, 2023, to Shareholders of record of the Company’s voting common shares as at the close of business on November 8, 2023 (the record date).

We further advise that the Bank’s 2023 Annual Report may be downloaded from the Company’s website:
www.bankbahamas.com

**LAURA A. WILLIAMS
CORPORATE SECRETARY**