BAHAMAS PROPERTY FUND

NOTICE TO SHAREHOLDERS

Bahamas Property Fund Limited advises its shareholders that the Company applied to the Bahamas International Securities Exchange for and was granted a second extension until 15 January 2027 to file its audited annual financial statements for the financial year ended 31 December 2025.

The extension was required following material changes to the Company's operating system during the 2025 financial year. The implementation of the new system and the related migration process resulted in additional time being required to complete the financial reporting process and finalize the audited annual financial statements.

The Company thanks its shareholders for their understanding.

BAHAMAS PROPERTY FUND LIMITED