

NOTICE



2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF COLINA HOLDINGS BAHAMAS LIMITED

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of shareholders of Colina Holdings Bahamas Limited (“the Company”) will be held at the JW Pinder Centre, Colina Insurance Limited, 21 Collins Avenue, Nassau, The Bahamas on Wednesday, June 11, 2025 at 5 p.m.

The Company’s Annual Report in respect of fiscal year 2024 may be viewed online at www.colina.com/investor-relations/.



COLINA
HOLDINGS BAHAMAS LIMITED