



BF&M LIMITED

Ticker: BFM.BH

BF&M Limited

2024 BF&M AGM Notice and Record Date

26 April 2024

For Immediate Release

THE COMPANY announces that:

The 2024 Annual General Meeting of BF&M Limited (the “Company”) will be held at 3:00pm on Thursday, 9 May 2024 at the Boardroom, Level 1, Insurance Building, 112 Pitts Bay Road, Pembroke, Bermuda.

Only Shareholders of record, as of the close of business on 22 April 2024 are entitled to notice of, and to attend and vote at, the 2024 Annual General Meeting.

The 2023 Annual Report is available to shareholders at the following link: reports.bfm.bm/docs/2023annualreport which will be made public on the BF&M website following the AGM.

Further information:

Amy Da Ponte

Shareholder Registrar

Adaponte@bfm.bm

About the Company

BF&M Limited is the holding company of the BF&M group of companies (“BF&M Group”). The two largest operating companies within the BF&M Group are BF&M Life Insurance Company Limited, a leading provider of life, health and pensions products, and BF&M General Insurance Company Limited, the leading general insurer providing all forms of property, casualty, motor and marine products. The BF&M Group includes several other companies including BF&M Investment Services Limited, BF&M Properties Limited, (including Scarborough Property Holdings Limited and Barr’s Bay Properties Limited), and Island Heritage Insurance Company, Ltd.

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