



**BF&M Limited**  
**BSX: BFM.BH**

**For immediate release**

### **Result of Annual General Meeting**

**Hamilton, Bermuda, 14 May 2025 — BF&M Limited (“BF&M”) (BSX: BFM)** is pleased to announce that all resolutions proposed at its Annual General Meeting (“AGM”) held earlier today were passed by shareholders.

As part of the AGM, shareholders approved two significant changes: the renaming of the Company from BF&M Limited to Allshores Limited, and the appointment of KPMG LLP as the Company’s new external auditors. The name change will take effect once the required registration formalities are complete, at which point we expect the Company’s listing on the Bermuda Stock Exchange (BSX) to reflect the new name, Allshores Limited.

We would like to thank everyone who voted and attended, either in person or by proxy, and for your continued support of the Company.

**For queries, contact: as**

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**ENDS**

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### **About BF&M Limited**

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 Argus Group Holdings Limited and its group of companies, BF&M Investment Services Limited, Scarborough Property Holdings Limited, Island Heritage Insurance Company, Ltd., and Island Heritage Retirement Trust Company Ltd.

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