

BAHAMAS FIRST HOLDINGS LIMITED
Incorporated under the Laws of the Commonwealth of The Bahamas
Bahamas First Centre, 32 Collins Avenue
P. O. Box SS-6238
Nassau, Bahamas

PROXY FORM

**PROXY SOLICITED BY THE DIRECTORS OF THE COMPANY FOR THE
23rd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD ON
THURSDAY, 24TH MAY, 2018**

The Undersigned _____ (please print) of _____ (please print) being a Shareholder of Bahamas First Holdings Limited ("the Company"), hereby appoints Ian D. Fair, or failing him, Patrick G. W. Ward, or instead of either of them _____ or _____ as Proxy for the undersigned to attend and vote at the Annual General Meeting of Shareholders ("the Meeting") of the Company to be held at the British Colonial Hilton Hotel, Victoria Ballroom, Number 1 Bay Street, Nassau, Bahamas, on Thursday, 24th May, 2018, at 6:00 p.m. (EDT), and at any adjournment or adjournments thereof. Notice of the Meeting, together with the accompanying Financial Statements, this Proxy Form and the Proxy Statement, having been received by the undersigned and on behalf of the undersigned to vote as specifically directed below:-

1. **To vote for, vote against, or withhold from voting on the approval of the Minutes of the last Annual General Meeting of the Shareholders held on Friday, 26th May, 2017.**

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

2. **To vote for, vote against, or withhold from voting on the election of the following Directors, as specified in the accompanying Proxy Statement:**

Alison J. Treco VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

Patrick G. W. Ward VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐
President & C.E.O.

Linda M. Goss VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

Judith A. Whitehead VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

Dr. Samir Mikhael VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

D. Neil McKinney VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

Michael Padfield VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

Abhilash Bhachech VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

3. **To vote for, vote against, or withhold from voting on the remuneration of the Directors and the Chairman for the year 2018.**

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

4. **Approval of Dividends**

To ratify the Dividends paid by the Company for the year ended 31st December, 2017.

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐

5. **Approval of Directors to Appoint the Auditors and Remuneration**

To vote for, vote against, or withhold from voting on the approval of the Directors to appoint the Auditors of the Company, and an authorization for the Directors to pay the fee for the services.

VOTE FOR ☐ VOTE AGAINST ☐ WITHHOLD FROM VOTING ☐



6. Ratification and Indemnification of Acts of Directors, Officers and Employees

To ratify and confirm all acts, transactions and proceedings of the Directors, Officers and Employees of the Company from 1st January, 2017 to the financial year ended 31st December, 2017.

VOTE FOR ☐ **VOTE AGAINST** ☐ **WITHHOLD FROM VOTING** ☐

7. To vote in their discretion upon any other business that may properly come before the Meeting or any adjournment or adjournments thereof.

The undersigned revokes any prior Proxies to vote the share(s) covered by this Proxy.

This Proxy is solicited on behalf of the Board of Directors of the Company and will be voted as directed in the spaces provided or, if no direction is given, it will be voted in the affirmative for each of the above proposals.

Dated this _____ day of _____, A.D., 2018

Signature of Shareholder: _____

Corporate Seal

Signature of Joint Shareholders: _____

Please sign exactly as name is printed on this Proxy. If Executor, Trustee, Guardian, etc. or if a Corporation, indicate official capacity and affix corporate seal.

Notes:

The persons named in this Proxy are Officers of the Company. Each Shareholder submitting the Proxy shall have the right to appoint a person or company to represent him/her at the Meeting other than the persons designated above. To exercise this right, the Shareholder may insert the name of the desired representative in the blank space provided and strike out the other names or may submit another appropriate Proxy.

In order for this Proxy or other appropriate forms of Proxy to be valid, it must be signed and should be dated by the Shareholder or Shareholder's attorney. The signature should be exactly the same as the name in which the shares are registered. The Proxy must be sent by mail or hand-delivered to the offices of the Bahamas Central Securities Depository, Second Floor, Fort Nassau Centre, British Colonial Hilton Suite No. 202, P. O. Box N-9307, Nassau, Bahamas, at least twenty-four (24) hours before or presented at the Meeting. If this form of Proxy is received undated but otherwise properly executed, it will for all purposes be deemed to be dated the 23rd day of May, 2018.