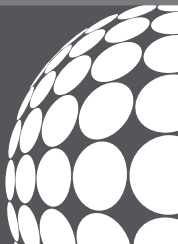


# NOTICE



## **2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF COLINA HOLDINGS BAHAMAS LIMITED**

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting of shareholders of Colina Holdings Bahamas Limited (“the Company”) will be held at the J. Whitney Pinder Building, Colina Insurance Limited, 21 Collins Avenue, Nassau, Bahamas on Monday, the 28th day of May, 2018 at 5:30 p.m.

The Company’s Annual Report for the 2017 fiscal year may be viewed online at **[www.colina.com/investor-relations-2](http://www.colina.com/investor-relations-2)** .



**COLINA**  
HOLDINGS BAHAMAS LIMITED