



# Notice of 2025 Annual General Meeting to the Shareholders of BF&M Limited

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The 2025 Annual General Meeting of BF&M Limited (the "Company") will be held at 10:00 a.m. (ADT) on Wednesday, 14 May 2025 in person at the Boardroom, Level 1, Insurance Building, 112 Pitts Bay Road, Pembroke, Bermuda.

To ensure your vote counts, the Board would strongly encourage all Shareholders to use the Form of Proxy (received electronically or via mail and which contains an individualised control number) or to appoint the Chair of the AGM (and not another named person) as their proxy.

Any Shareholder (or proxy appointed by a Shareholder) who wishes to attend the AGM is required to notify Shareholder Services at [shareholder@bfm.bm](mailto:shareholder@bfm.bm) or at +1 441 294 5788 no later than 48 hours before the meeting. Such Shareholders or proxies are required to provide details of their registered shareholding or proxy appointment so that their entitlement to attend must be verified.

The following business will be proposed at the AGM:

1. To receive the financial statements for the year ended 31 December 2024 and auditor's report thereon.
2. To appoint KPMG LLP as auditor, and to authorise the Board of Directors, acting through the Audit Committee, to set their remuneration.
3. To authorise the Board to fill any vacancy in their number left unfilled for any reason. Any individual selected by the Board to fill a vacancy shall serve for the remainder of the applicable term.
4. To approve the change of the Company's name from BF&M Limited to Allshores Limited, effective upon the issuance of the certificate of change of name or other formal confirmation of acceptance by the Registrar of Companies in Bermuda.
5. To generally and unconditionally authorise the Board, to dispose of or transfer all or any treasury shares, and to issue, allot or grant options, warrants or similar rights over or otherwise dispose of all the authorised but unissued share capital of the Company to such person(s), at such times, for such consideration and upon such terms and conditions as the Board may determine.

## WHO MAY VOTE

Only Shareholders of record, as of the close of business on 28 March 2025 are entitled to notice of, and to attend and vote at the 2025 Annual General Meeting.

## VOTING YOUR SHARES

We recommend and encourage you to vote prior to the Annual General Meeting by internet, phone or mail as described below and in the enclosed proxy card.

## BEFORE THE MEETING

**Vote By Internet:** Go to - [www.proxyvote.com](http://www.proxyvote.com) and follow the instructions.

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. (EST) on Monday, 12 May 2025. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**Vote by phone:** 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. (EST) on Monday, 12 May 2025. Have your proxy card in hand when you call and then follow the instructions.



## Notice of 2025 Annual General Meeting to the Shareholders of BF&M Limited

**Vote by Mail:** Mark, sign and date and return your proxy card to the Share Registrar at the Registered Office of the Company, 112 Pitts Bay Road, Pembroke, Bermuda. (Note that proxies sent by mail or hand delivery must be delivered prior to 5:00 p.m. (ADT) on Monday, 12 May 2025), if you do not plan to attend the meeting.

### **AT THE MEETING**

Any Shareholder (or proxy appointed by a Shareholder) who wishes to attend the AGM is required to notify Shareholder Services at [shareholder@bfm.bm](mailto:shareholder@bfm.bm) or at +1 441 294 5788 no later than 48 hours prior to the meeting.

By Order of the Board,

Janice Fernandes  
Corporate Secretary