



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 the change of the Company’s name from BF&M Limited to Allshores Limited. This name change will become effective once registration formalities have been completed. At that time, we expect that the Company’s name reflected on the BSX will change to Allshores Limited.

We’d 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:

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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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