



Shareholder Details Form

This form must be completed in full.

1. Primary shareholder contact details

Name (first/middle/last):			
Residential address:			
Mailing address (if different than above):			
Phone: H	W	C	Email:
Proof of identity attached (photo ID): <input type="checkbox"/> Driver's licence <input type="checkbox"/> Passport			
Preferred method of communication: <input type="checkbox"/> Email <input type="checkbox"/> Mail Reports can be found online at bfm.bm			
Shareholder registration name(s)*:			

* Name as it appears on the share certificate(s)/notices.

2. Dividends (please select one of the following options)

<input type="checkbox"/> Bermuda currency payments	
i Dividends payable to shareholders with Bermuda bank accounts shall be made by BMD direct deposit only.	
I/we authorise that dividend payments are to be deposited to the following Bermuda bank account:	
Bank account information	
Banking details: <input type="checkbox"/> Butterfield Bank <input type="checkbox"/> HSBC Bank Bermuda <input type="checkbox"/> Clarien Bank <input type="checkbox"/> Bermuda Commercial Bank	
Bank account name:	Bank account number:

<input type="checkbox"/> Foreign currency payments	
i Please provide the name as it appears on the account.	
I/we authorise that dividend payments be sent by one of the following methods:	
<input type="checkbox"/> Bank draft (to the address in section 1)	
Currency*: <input type="checkbox"/> USD <input type="checkbox"/> CAD <input type="checkbox"/> GBP <input type="checkbox"/> Other:	
<input type="checkbox"/> Wire payment	
Beneficiary bank name:	SWIFT or ABA code:
Beneficiary bank address:	
Correspondent bank name (if required):	SWIFT or ABA code:
Correspondent bank address:	
Final beneficiary name (first/middle/last):	SWIFT or ABA code:
Final beneficiary address:	
Final beneficiary account number:	
IBAN number (for European, Middle Eastern and Caribbean countries):	
Currency*: <input type="checkbox"/> USD <input type="checkbox"/> CAD <input type="checkbox"/> GBP <input type="checkbox"/> Other:	

* Any costs associated with the foreign exchange conversion will be deducted from the amount to be paid.

3. Compliance details

i Please complete the following for each named shareholder, including joint shareholders and minors/beneficiaries. Please include all nationalities and countries of residence.

Type of shareholder: Company Trust Private individual

Shareholder 1 (primary shareholder)

Name (first/middle/last):

DOB (dd-mmm-yyyy): Nationality: Bermudian Non-Bermudian (please specify):

Country of residence for tax purposes (select all that apply):

Bermuda United States Canada Great Britain Other:

Shareholder 2

Name (first/middle/last):

DOB (dd-mmm-yyyy): Nationality: Bermudian Non-Bermudian (please specify):

Country of residence for tax purposes (select all that apply):

Bermuda United States Canada Great Britain Other:

Residential address (if different from primary shareholder):

Signature: Date (dd-mmm-yyyy):

Shareholder 3

Name (first/middle/last):

DOB (dd-mmm-yyyy): Nationality: Bermudian Non-Bermudian (please specify):

Country of residence for tax purposes (select all that apply):

Bermuda United States Canada Great Britain Other:

Residential address (if different from primary shareholder):

Signature: Date (dd-mmm-yyyy):

Authorisation and declaration

Data protection declaration

By signing this form, I confirm/understand that:

- I consent to BF&M processing my personal data in accordance with BF&M's privacy policy (bfm.bm/privacy).
- I understand that I may withdraw my consent at any time by email to privacy@bfm.bm but that may impact BF&M's ability to administer my shareholding.
- I confirm that any personal data I provide to BF&M in respect of any third party is done with that third party's consent and knowledge of BF&M's processing of their personal data.

By signing this form, I acknowledge that the information is true and correct to the best of my knowledge.

I undertake to advise BF&M Limited within 30 days where any change in my circumstance occurs, which causes any of the information contained to be inaccurate.

ACCEPT TERMS

Name:

Primary shareholder signature: Date (dd-mmm-yyyy):

Shareholder privacy notice

This Privacy Notice is issued on behalf of BF&M Limited, which is a publicly traded holding company, listed on the Bermuda Stock Exchange. Headquartered in Bermuda. We conduct business through the trading names BF&M Limited, Island Heritage Insurance Company, Ltd. and Insurance Corporation of Barbados Limited.

BF&M's Head Office is located at BF&M Insurance Building, 112 Pitts Bay Road, Pembroke HM 08 Bermuda.

BF&M is the relevant data controller of your personal data and we collect and process your personal data in accordance with applicable data protection laws and in accordance with our full privacy policy, available at bfm.bm/privacy. Our privacy policy sets out how we safeguard your personal data, how long we retain your personal data for and the rights you may have over how we process it.

What personal data will we collect when you become a registered shareholder?

BF&M will collect and process some or all of the following: your individual data (name, contact details), identification data (details or copies of passport or drivers' license) and financial data (bank account details for distribution of dividends).

We will collect this personal data from you when you provide details to us directly (you will be required to complete the shareholder details form or relevant share transfer forms), or through your agent, stockbroker, Bermuda Stock Exchange or share plan administrator.

Whilst you hold shares in BF&M Limited, we will collect transaction data, concerning the number and type of shares held, sold and transferred by you and any voting instructions (for a power of attorney).

How do we use and process your personal data?

We use your personal data for the following purposes:

- To manage your shareholding;
- To keep our shareholder register accurate and up-to-date;
- To contact you about shareholder information, including information about the distribution of dividends, shareholder resolutions, reports and details of the Annual General Meeting; and
- To address any queries you may have.

Whenever we collect and process your personal data, we will ensure that we have a lawful basis for doing so, which will be one or more of the following:

- As necessary to manage your shareholder rights and our obligations to you as a shareholder, in accordance with our Articles of Association and all applicable laws;
- To comply with our legal and regulatory obligations; and
- For our legitimate interests of operating and improving our business (only where those do not override your privacy rights).

How do we share your personal data?

We may sometimes share your personal data with third parties in the following circumstances:

- BF&M Group companies, as necessary for our legitimate interests and to operate our global business;
- Payment providers to enable payment of dividend and other payments to our shareholders;
- Third-party service providers or agents or brokers that perform services and other business operations for us, for example, IT, data service and analytics providers, actuarial service entities, auditors and advisers;
- Other third parties at your request or with your consent;
- Bermuda Stock Exchange;
- Any law enforcement agency, court, regulator, government authority or professional body who regulates how we operate, including the Bermuda Monetary Authority;
- Fraud prevention agencies such as the Financial Intelligence Agency Bermuda;
- Public disclosure of the share register where the law requires or permits disclosure; and
- Purchasers (potential and actual) that purchases, or to which we transfer, all or substantially all of our assets and business or with whom a restructuring transaction is contemplated. In such circumstances, we will use our reasonable efforts to try and ensure that the entity receiving the personal data uses it in a way consistent with our privacy policy.

For details on how we safeguard your personal data when we share with third parties in this way, please review our full privacy policy at bfm.bm/privacy.

For more information, please email: privacy@bfm.bm or shareholder@bfm.bm