

BERMUDA AVIATION SERVICES LIMITED (the "Company")

Hamilton, Bermuda

NOTICE OF ANNUAL GENERAL MEETING - 2024

NOTICE IS HEREBY GIVEN THAT the 2024 Annual General Meeting of the Members OF BERMUDA AVIATION SERVICES LIMITED (the "Company") will be held at Clarendon House, 4th Floor, 2 Church Street, Hamilton, Bermuda on:

3rd October 2024 at 8.30 a.m.

AGENDA

- 1. Opening of meeting by the Chairman of the Board.
- 2. Confirmation of notice and quorum.
- 3. Presentation of the Report to Shareholders.
- 4. Presentation of Auditors' Report and financial statements for the year ended 31 March 2024.
- 5. Consideration of proposals below:

Proposal 1. To set the size of the Board at a maximum of 10 Directors.

Proposal 2: To elect each of the following individuals, as Class III Directors, to serve as a director until the 2027

annual general meeting or until their appointment is terminated in accordance with the bye-laws of

the Company:

R. Scott Pearman Leslie Rans

Proposal 3: To authorise Directors to fill any vacancy in their number left unfilled for any reason.

Proposal 4: To approve a fee of \$6,500 per Director for the forthcoming year.

Proposal 5: To approve an attendance fee of \$500 per Director per meeting attended in the forthcoming year.

Proposal 6: To appoint KPMG Audit Limited of Hamilton, Bermuda as auditor of the Company, to hold office until

the conclusion of the next annual general meeting, and to authorise the Company's Board of Directors

to agree their fee.

Dated: 5th day of September 2024

By order of the Board Conyers Corporate Services (Bermuda) Limited Secretary