


## BERMUDA AVIATION SERVICES LIMITED (the "Company")

I/We \_\_\_\_\_  
the holder of \_\_\_\_\_ shares in the Company hereby appoint \_\_\_\_\_ or failing him/her the Chairman of the meeting as my/our proxy to vote on my/our behalf with regard to the following resolutions at the annual general meeting of the Company to be held at Pembroke Room, Richmond House, 2<sup>nd</sup> Floor, 12 Par-la-Ville Road, Hamilton HM08, Bermuda on the 30<sup>th</sup> day of September 2025 at 8.30 am and at any adjournment thereof:

Please mark your vote 

		For	Against	Abstain
<b>Proposal 1:</b>	<b>RESOLVED</b> that the maximum number of Directors be 10.	[ ]	[ ]	[ ]
<b>Proposal 2:</b>	<b>RESOLVED</b> that the following persons, as Class III Directors, be and are hereby elected Directors until the 2027 annual general meeting or until their appointment is terminated in accordance with the bye-laws of the Company:  <div style="text-align: center;">R. Scott Pearman Leslie Rans</div>	[ ] [ ]	[ ] [ ]	[ ] [ ]
<b>Proposal 3:</b>	<b>RESOLVED</b> that the Directors be authorised to fill any vacancy in their number left unfilled for any reason.	[ ]	[ ]	[ ]
<b>Proposal 4:</b>	<b>RESOLVED</b> that a fee of \$6,500 be paid to each Director for the forthcoming year.	[ ]	[ ]	[ ]
<b>Proposal 5:</b>	<b>RESOLVED</b> that an attendance fee of \$500 be paid to each Director for each meeting attended in the forthcoming year.	[ ]	[ ]	[ ]
<b>Proposal 6:</b>	<b>RESOLVED</b> that KPMG Audit Limited of Hamilton, Bermuda be appointed as auditor of the Company, to hold office until the conclusion of the next annual general meeting at a fee to be agreed by the Company's Board of Directors.	[ ]	[ ]	[ ]
<b>Proposal 7:</b>	To consider and approve amendments to the Company's Bye-Laws as set out in Appendix A.	[ ]	[ ]	[ ]

Signed by the above named shareholder(s)/BSD Account Holder

Signature or Common Seal: \_\_\_\_\_ Date: \_\_\_\_\_ 2025

Witness: \_\_\_\_\_

The signer hereby revokes all proxies heretofore given by the signer to vote at said meeting or any adjournment thereof.

Note to Proxy: If properly executed, the shares represented by this proxy (the "Shares") will be voted in the manner directed by the aforementioned holder. The holder(s) shall also have discretion to vote the Shares for or against any amendments to motions duly made at the meeting or at any adjournment or postponement thereof. If no direction is given, the Shares will be voted FOR the resolutions recommended by the management when duly presented at the meeting.

**This Proxy must be completed, signed and returned to BSD NOMINEES LIMITED c/o Neville Caines, Bermuda Stock Exchange, Exchange House, 110 Pitts Bay Road, Pembroke, Bermuda (e-mail [ncaines@bsx.com](mailto:ncaines@bsx.com)) by 12 noon on 28<sup>th</sup> September 2025**