



PROXY

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 Richmond House, Ground Floor, 12 Par-La-Ville Road, Hamilton, Bermuda on the 8th day of October 2026
at 8.30 am and at any adjournment thereof:

Please mark your vote 

		For	Against	Abstain
Proposal 1:	RESOLVED that the maximum number of Directors be 10.	[]	[]	[]
Proposal 2:	RESOLVED that the following persons, as Class I Directors, be and are hereby elected Directors until the 2029 annual general meeting or until their appointment is terminated in accordance with the bye-laws of the Company: Jeffrey G. Conyers Dennis Fagundo Glen Smith	[] [] []	[] [] []	[] [] []
Proposal 3:	RESOLVED that the Directors be authorised to fill any vacancy in their number left unfilled for any reason.	[]	[]	[]
Proposal 4:	RESOLVED that a fee of \$6,500 be paid to each Director for the forthcoming year.	[]	[]	[]
Proposal 5:	RESOLVED that an attendance fee of \$500 be paid to each Director for each meeting attended in the forthcoming year.	[]	[]	[]
Proposal 6:	RESOLVED 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.	[]	[]	[]

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

Signature or Common Seal: _____ Date: _____ 2026

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, Bermuda Stock Exchange, Exchange House, 110 Pitts Bay Road, Pembroke, Bermuda (e-mail bsxops@bsx.com) by 12 noon on 6th October 2026