



BERMUDA AVIATION SERVICES LIMITED
(the "Company")
Hamilton, Bermuda
NOTICE OF ANNUAL GENERAL MEETING - 2026

NOTICE IS HEREBY GIVEN THAT the **2026** Annual General Meeting of the Members OF BERMUDA AVIATION SERVICES LIMITED (the "Company") will be held at Richmond House, Ground Floor, 12 Par-La-Ville Road, Hamilton, Bermuda on:

8th October 2026 at 8.30 a.m.

A G E N D A

- 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 2026.**
- 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 I Directors, to serve as a director 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: 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: 6th of August 2026

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