

BERMUDA AVIATION SERVICES LIMITED
NOTICE OF 2015 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2015 Annual General Meeting of the Members of Bermuda Aviation Services Limited will be held at Clarendon House, Fourth Floor Boardroom, 2 Church Street, Hamilton, Bermuda on the 14th day of August 2015 at 9:00 a.m.

Dated: 3 August 2015

By order of the Board

Codan Services Limited - Secretary