



BERMUDA AVIATION SERVICES LIMITED

NOTICE OF 2021 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2021 Annual General Meeting of the Members of Bermuda Aviation Services Limited will be held at Clarendon House, 4th Floor, 2 Church Street, Hamilton, Bermuda on 9th day of September 2021 at 10:30 a.m.

Dated: 12th day of August 2021

By order of the Board

Conyers Corporate Services (Bermuda) Limited

Secretary