



NOTICE TO SHAREHOLDERS

The Annual General Meeting of the Shareholders of the Company will be held on Friday March 22, 2024 at 10.30 a.m. via Zoom Conference Call.

Business

1. To appoint a Chairman of the Meeting.
2. To read and confirm the minutes of the AGM held March 31, 2023.
3. To receive and adopt the audited Financial Statements of the Company for the year ended September 30, 2023 together with the Directors' and Auditor's Reports thereon.
4. To determine the number of Directors to serve for the ensuing year. It is proposed that the number be set at eight.
5. To elect the Directors. It is proposed that the following persons, having indicated their willingness to stand and being eligible, be re-elected or elected, as indicated, to serve as Directors of the Company for the terms noted below or until otherwise resolved:

<u>Name</u>	<u>elect/re-elect</u>	<u>term</u>
Dudley Cottingham	re-elect	3 years
Chiara Nannini	re-elect	3 years
Veronica Daley	elect	3 years

6. To appoint the Auditors of the Company. It is proposed that KPMG Bermuda be appointed Auditors of the Company for the year ending September 30, 2024 on such terms and conditions as agreed by the Directors.
7. Transaction of such other matters as the meeting shall determine.

By order of the Directors

Sabrina Simmons

Sabrina Simmons
Company Secretary



PROXY

I/We

of.....

the registered holder of shares in The Bermuda Press (Holdings) Limited hereby appoint
..... or failing him or the Chairman of the
meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting of The Bermuda
Press (Holdings) Limited to be held on Friday March 22, 2024 and at any adjournment thereof and
particularly to vote on my/our behalf as indicated below:

Resolutions	For	Against
1. That the Directors' Report and the Auditors' Report be taken as read and that the Financial Statements for the year ended September 30, 2023 be approved.	<input type="checkbox"/>	<input type="checkbox"/>
2. That the number of Directors for the ensuing year be eight.	<input type="checkbox"/>	<input type="checkbox"/>
3. That Dudley Cottingham be re-elected as a director for a term of 3 years.	<input type="checkbox"/>	<input type="checkbox"/>
That Chiara Nannini be re-elected as a director for a term of 3 years.	<input type="checkbox"/>	<input type="checkbox"/>
That Veronica Daley be elected as a director for a term of 3 years.	<input type="checkbox"/>	<input type="checkbox"/>
4. That KPMG Audit Limited, Chartered Professional Accountants, be appointed as Auditors for the ensuing year at such annual fee as the Board of Directors shall determine.	<input type="checkbox"/>	<input type="checkbox"/>

Dated this day of 2024

Signed by (Name of Shareholder)

Signature or Common Seal

in the presence of

Signature of Witness

(over)

Notes

- i) A proxy holder must be a shareholder.

- ii) Please indicate how you wish the proxy holder to vote on your behalf by placing a tick in the appropriate box. In the absence of such tick the proxy holder will abstain or vote at his discretion.
- iii) If the shareholder is a company this proxy form must be executed under its common seal or under the hand of an officer, attorney or other person who is duly authorized.
- iv) To be valid this proxy must be completed and returned to the registered office of the Company, for the attention of the Secretary, by 5.00 p.m. on Monday March 18, 2023.
- v) Hard copies of the annual report have been mailed to Shareholders and an electronic version is available on the Bermuda Stock Exchange Website (www.bsx.com).

Please return your completed proxy using one of the following options:

E-mail: corpsec@bphl.bm

Fax: (441)295-1513

Mail: Company Secretary
The Bermuda Press (Holdings) Limited
P.O. Box HM 1025
Hamilton HM DX
Bermuda

Zoom Conference Call Details

Topic: BPHL Annual General Meeting 2024

Time: Mar 22, 2024 10:30 AM AST

Join Zoom Meeting

<https://us02web.zoom.us/j/81658007331?pwd=MDI1ckJVN1lwSFYvYTRUVFhILzA4dz09>

Meeting ID: 816 5800 7331

Passcode: 753909