



NOTICE TO SHAREHOLDERS

The Annual General Meeting of the Shareholders of the Company will be held on Friday March 27, 2026, 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 21, 2025.
3. To receive and adopt the audited Financial Statements of the Company for the year ended September 30, 2025, together with the Directors' and Auditor's Reports thereon.

Please note that copies of the annual report are only available online via the BSX website or by request. If you would like to receive a pdf version of the annual report via email, please contact corpsec@bphl.bm.

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>
Jonathan Howes	re-elect	3 years
Christopher Swan	re-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, 2026, 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