P.O. Box HM 1025, Hamilton HM DX, Bermuda
Telephone: (441) 295-5881

the bermuda press [holdings] limited

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 27, 2026, 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, 2025, be approved.	☐	☐
2.	That the number of Directors for the ensuing year be eight.	☐	☐
3.	That Jonathan Howes be re-elected as a director for a term of 3 years.	☐	☐
	That Christopher Swan be re-elected as a director for a term of 3 years.	☐	☐
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.	☐	☐

Dated this ..... day of 2026

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 Tuesday, March 24, 2026.

v) Electronic Copies of the annual report are 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

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 2026
Time: March 27, 2026 10:30 AM AST

Join Zoom Meeting
https://us02web.zoom.us/j/83047262478?pwd=m8hdBzKpWAWBIGdvWybfFSVG5I1QA8.1

Meeting ID: 830 4726 2478
Passcode: 149509