



Bristow Group Inc. - 3151 Briarpark Drive, Suite 700, Houston, TX 77042
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2022 ANNUAL MEETING OF STOCKHOLDERS
9:00 A.M. CDT – August 2, 2022

AGENDA

I. Call to Order

- A. Introduction of Directors, Officers, and Other Attendees
- B. Rules of Conduct
- C. Proof of Notice of Meeting; Quorum

II. Proposals and Discussions

- A. Proposal 1: Election of Directors
- B. Proposal 2: Advisory Vote to Approve Named Executive Officer Compensation
- C. Proposal 3: Ratification of KPMG LLP as the Company's Independent Auditors for the Fiscal Year ending March 31, 2023

III. Voting

- A. Opening of Polls
- B. Closing of Polls

IV. Report of Inspector of Election and Filing of Certificate of Inspection

V. Adjournment and General Q&A