

SHAREHOLDER'S PARTICULARS

<Title> <Name> <Surname>
<Address 1>
<Address 2>
<Town/City> <Postcode>
<Country>

I.D / Co. Reg. No: <IDno>
MSE No: <MSEno>
No. of Shares: <NoOfShares>

MALITA INVESTMENTS P.L.C. ANNUAL GENERAL MEETING

TO BE HELD REMOTELY ON
11TH MAY 2021
AT 5.00PM



FORM OF PROXY

<Title> <Name> <Surname>
<Address 1>
<Address 2>
<Town/City> <Postcode>
<Country>

I.D / Co. Reg. No: <IDno>
MSE No: <MSEno>
No. of Shares: <NoOfShares>



MALITA INVESTMENTS P.L.C.
9TH ANNUAL GENERAL MEETING
TUESDAY, 11TH MAY 2021

As Shareholder/Shareholders of Malita Investments p.l.c., I/we hereby appoint the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting and at the adjournment thereof.

FILL IN ONE OF THE FOLLOWING BOXES

<input type="checkbox"/> My/Our proxy is authorised to vote as he/she wishes	<input type="checkbox"/> My/Our proxy will vote as indicated in this Form of Proxy
--	--

VOTING PREFERENCES

How to vote: Mark with an 'X' either the box FOR or the box AGAINST to indicate how you wish to vote.

ORDINARY BUSINESS - ORDINARY RESOLUTIONS	For	Against	Abstain
APPROVAL OF AUDITED FINANCIAL STATEMENTS			
APPROVAL OF DIVIDEND			
AUDITORS (APPOINTMENT AND REMUNERATION)			
APPROVAL OF THE REMUNERATION STATEMENT			

ELECTION OF DIRECTORS

Following a call for nomination of directors pursuant to Article 55 of the Company's Articles of Association, the Company received two valid nominations from Dr Robert Suban and Mr Paul Mercieca. Since there are so many nominations as there are vacancies, no election will take place and these nominees will be automatically appointed directors in accordance with Article 55.4 of the Articles of Association of Malita Investments p.l.c. Accordingly no resolution is required.

Signature/s	Date
-------------	------

To be valid, this Form of Proxy must reach the Office of the Company Secretary not less than 48hrs before the appointed date and time of the Meeting, either:

- By delivering it by hand personally to the Office of the Company Secretary at Clock Tower, Level 1, Tigné Point, Sliema, TP01; OR
- By mail to Clock Tower, Level 1, Tigné Point, Sliema TP01; OR
- By electronic means to info@malitainvestments.com

For any queries regarding the upcoming Meeting, please contact the Company through its investor helpline on +356 21323503 (available during working hours) or by email at info@malitainvestments.com.