

## SHAREHOLDER'S PARTICULARS

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# MALITA INVESTMENTS P.L.C.

## ANNUAL GENERAL MEETING

FRIDAY, 27 APRIL 2018  
AT CORINTHIA HOTEL,  
ST. GEORGE'S BAY

### ADMISSION FORM

In order to be admitted to the Meeting, you or your proxy must present your/his/her I.D. Card or other lawful means of identification **TOGETHER WITH THIS DOCUMENT**

The Meeting will commence at 5.00pm.  
Admission to the Meeting will start at 4.00pm.

Parking tickets will be provided upon presentation of used tickets at registration desks.



## FORM OF PROXY



MALITA INVESTMENTS P.L.C.  
6TH ANNUAL GENERAL MEETING  
FRIDAY, 27 APRIL 2018

As Shareholder/Shareholders of Malita Investments p.l.c., I/we hereby appoint:  
The Chairman of the Meeting **OR**

Name of Proxy Holder	I.D. card no.
Address	
as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting and at any adjournment thereof.	
<b>Note: If the Shareholder prefers another Proxy, reference to the Chairman of the Meeting is to be struck off and particulars of the Proxy desired should be inserted.</b>	

### 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
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### VOTING PREFERENCES

How to vote: Put a cross (X) or a mark (✓) either in the box FOR or in the box AGAINST to indicate how you wish to vote.

	VOTING PREFERENCES		
	For	Against	Abstain
APPROVAL OF AUDITED FINANCIAL STATEMENTS			
APPROVAL OF DIVIDEND RECOMMENDATION			
AUDITORS (APPOINTMENT AND REMUNERATION)			

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

- By mail to the Office of the Company Secretary, Clock Tower, Level 1, Tigné Point, Sliema TP01; OR
- In electronic form to [info@malitainvestments.com](mailto:info@malitainvestments.com)

See Important Information accompanying the Notice to Shareholders.