

SHAREHOLDER'S PARTICULARS

[Empty box for Shareholder's Particulars]

MALITA INVESTMENTS P.L.C.  
ANNUAL GENERAL MEETING

WEDNESDAY, 9 APRIL 2014  
AT THE FORTRESS SUITE,  
CORINTHIA HOTEL ST. GEORGE'S BAY,  
ST. JULIANS

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.



FORM OF PROXY



MALITA INVESTMENTS P.L.C.  
2ND ANNUAL GENERAL MEETING  
WEDNESDAY, 9 APRIL 2014

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: Make a mark 'X' 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 three nominations. In terms of the said Article, an election will take place and the two candidates obtaining the highest number of votes will be appointed directors.

PLEASE USE OVERLEAF IF YOU WISH TO INDICATE YOUR VOTING PREFERENCE FOR THE ELECTION OF DIRECTORS

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 48hrs before the appointed date and time of the Meeting, either:

- a. By mail to the Office of the Company Secretary, Clock Tower, Level 1, Tigné Point, Sliema TP01; OR
- b. In electronic form to info@malitainvestments.com

## ELECTION OF DIRECTORS

A Shareholder who puts a cross (x) or a mark (✓) against one candidate will be considered as having given all the votes to that particular candidate. If a cross or mark is inserted against the name of more than one candidate, that vote will be treated as invalid.

When a Shareholder wishes to vote for more than one candidate the Shareholder MUST allot a number of votes from his/her entitlement, to each preferred candidate. When voting either for all the candidates, for any of the candidates or for just one candidate, a Shareholder may only vote by allotting to the preferred candidate/s not more than the number of votes that the Shareholder is entitled to.

On pain of nullity, no Shareholder can exceed the number of votes (shares) to which the Shareholder is entitled to as shown overleaf.

		Votes (Shares)
Tarcisio Barbara	1.	
Paul Mercieca	2.	
Robert Suban	3.	

## DISCLOSURE BY PROXY IN TERMS OF MFSA LISTING RULES 12.29 AND 12.30

Prior to the general meeting, a proxy holder is to disclose to the Shareholder who appointed him/her any facts of which he is aware and which may be relevant for that Shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such Shareholder.

A proxy holder is required to disclose to the Shareholder:

1. whether he/she is a controlling Shareholder of the Company, or is another entity controlled by such Shareholder;
2. whether he/she is a Director of the Company, or of a controlling Shareholder or controlled entity;
3. whether he/she is an employee or an auditor of the Company, or of a controlling Shareholder or controlled entity;
4. whether he/she has a family relationship with a natural person who is a controlling shareholder of the Company.

Where the Shareholder is appointing the Chairman of the Meeting as proxy, the Chairman of the Meeting is declaring to the Shareholder that:

1. he is not a controlling Shareholder of the Company;
2. he is not an employee or an auditor of the Company, or of a controlling Shareholder or controlled entity;
3. he does not have a family relationship with a natural person who is a controlling shareholder of the Company, a director, an employee or an auditor of the Company or of a controlling shareholder of the Company or of an entity controlled by such Shareholder; and
4. he is a director of the Company.

## ADMISSION TO THE ANNUAL GENERAL MEETING

- When a Member is a Body Corporate, Association or Foundation, a representative thereof will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed and registered in his/her favour.
- To be valid, a Form of Proxy has to be filled with the Company Secretary within the prescribed time limit before the Meeting, namely by not later than 5.00p.m of Monday, 7 April 2014.
- A Form of Proxy may be sent to the Company either:
  - a. By delivering it by hand personally to the Office of the Company Secretary at Clock Tower, Level 1, Tigné Point, Sliema, TP01
  - b. By mail to Clock Tower, Level 1, Tigné Point, Sliema, TP01
  - c. By electronic means at [info@malitainvestments.com](mailto:info@malitainvestments.com)  
In case of Form of Proxy sent by email to the email address above set out, the email should have attached thereto a copy of the Form of Proxy duly completed and signed by the shareholder or a duly authorised person on behalf of a corporate/institutional Member.
- A joint holder, who is not the Registered Shareholder will only be entitled to attend and vote at the Meeting, if a Form of Proxy has been duly executed and registered in his/her favour. In the case of shares held jointly by husband and wife, both the husband and wife, or either of them, may attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- A Member who is a minor may be represented at the Meeting by his/her Legal Guardian who will be required to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- Admission to the Meeting will start at 4.00pm., this being one hour before the advertised time of the commencement of the Meeting.
- Once the Meeting proceeds to take the first vote on the resolutions of the Agenda, admittance to the meeting will be terminated, and no further voting documents will be issued to Members and/or their proxies.

NB: All reference to a Member includes a proxy holder appointed by a Member.

The term other lawful means of identification denotes a valid Passport or Driving Licence.