

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

MALITA INVESTMENTS P.L.C.
EXTRAORDINARY GENERAL MEETING

14TH DECEMBER 2023 AT 11.30AM

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 11.30am
Admission to the Meeting will start at 10:30am

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

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.
EXTRAORDINARY GENERAL MEETING
14TH DECEMBER 2023

As a Shareholder/Shareholders of Malita Investments p.l.c., I/we hereby appoint:
The Madam 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 Extraordinary General Meeting of Malita Investments p.l.c. and at any adjournment thereof, and to exercise all rights which I am/ we are entitled to as a shareholder of Malita Investments p.l.c., in particular the voting right.

Note: If the Shareholder prefers another Proxy, reference to the Madam Chairman of the Meeting is to be struck off and particulars of the Proxy desired should be inserted.

In particular, I/we authorise the above-mentioned authorised representative to exercise the voting right regarding the following agenda and to pass resolutions, as follows:

FILL IN ONE OF THE FOLLOWING BOXES

My/ Our proxy is authorised to vote as he/she wishes
 My/ our proxy will vote as indicated in this Form of Proxy

If no instructions have been given in the proxy form, the proxy holder will vote as he deems fit.

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
SPECIAL BUSINESS – ORDINARY RESOLUTION			
Authorisation granted to the board of directors of the Company to give effect to a rights issue and subsequent issuance and allotment of new ordinary shares in the issued share capital of the Company in terms of article 3.1.2 of the articles of association of the Company			
SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS			
Approval of re-designation and increase of authorised share capital			
Approval of re-designation of issued share capital			
Amendments to the memorandum and articles of association of the Company			

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