



SHAREHOLDERS' 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**

THURSDAY, 30 MAY 2024  
AT THE PALACE, HIGH STREET, SLIEMA

**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 5.30pm.  
Admission to the Meeting will start at 4.30pm.

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

**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.**  
**12<sup>TH</sup> ANNUAL GENERAL MEETING**  
**THURSDAY, 30 MAY 2024**

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

<b>Name of Proxy Holder</b>	<b>I.D. card no.</b>
<b>Address</b>	
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**

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

**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
<b>ORDINARY BUSINESS - ORDINARY RESOLUTIONS</b>			
APPROVAL OF AUDITED FINANCIAL STATEMENTS			
APPROVAL OF DIVIDEND RECOMMENDATION			
AUDITORS (REAPPOINTMENT AND REMUNERATION)			
<b>SPECIAL BUSINESS - ORDINARY RESOLUTIONS</b>			
APPROVAL OF BOARD COMPOSITION			
APPROVAL OF THE REMUNERATION REPORT			
APPROVAL OF THE REMUNERATION POLICY			

Signature/s \_\_\_\_\_ Date \_\_\_\_\_

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 SLM3190; OR
- In electronic form to info@malitainvestments.com

See Important Information accompanying the Notice to Shareholders.