

**EACH NOMINEE MUST BE SECONDED BY AT LEAST SUCH MEMBER OR MEMBERS AS IN AGGREGATE
HOLD AT LEAST 100,000 SHARES BETWEEN THEM**

I/WE propose the candidacy of _____, holder of ID card number _____

and residing at _____,
for election to the board of directors of Malita Investments p.l.c.

SECONDERs**1**_____
Signature_____
Date_____
Identity Card No._____
Malta Stock Exchange A/c No._____
No. of Shares held in Malita Investments p.l.c.**2**_____
Signature_____
Date_____
Identity Card No._____
Malta Stock Exchange A/c No._____
No. of Shares held in Malita Investments p.l.c.**3**_____
Signature_____
Date_____
Identity Card No._____
Malta Stock Exchange A/c No._____
No. of Shares held in Malita Investments p.l.c.**4**_____
Signature_____
Date_____
Identity Card No._____
Malta Stock Exchange_____
No. of Shares held in Malita Investments p.l.c.

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Identity Card No.

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No. of Shares held in Malita Investments p.l.c.

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No. of Shares held in Malita Investments p.l.c.

11

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No. of Shares held in Malita Investments p.l.c.

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14

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Malta Stock Exchange A/c No.

No. of Shares held in Malita Investments p.l.c.

15

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Date

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Malta Stock Exchange A/c No.

No. of Shares held in Malita Investments p.l.c.

16

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19

Signature

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20

Signature

Date

Identity Card No.

Malta Stock Exchange A/c No.

No. of Shares held in Malita Investments p.l.c.

THIS FORM MUST BE LODGED WITH THE COMPANY SECRETARY, MALITA INVESTMENTS P.L.C., CLOCK TOWER, LEVEL 1, TIGNE' POINT, SLIEMA, SLM 3190, BY NOT LATER THAN 12.00 CET OF THURSDAY 27th FEBRUARY 2025

I _____

holder of ID card number _____ and residing at _____

hereby accept to be nominated for election to the post of director of Malita Investments p.l.c. (the “**Company**”)

and hereby submit my candidacy for the election of directors to the Board of the Company. I hereby declare that:

- a. being cognisant of the relevant provisions of the Companies Act (Chapter 386 of the Laws of Malta), I have no legal or other impediment from occupying the office of director of Malita Investments p.l.c.;
- b. that all the particulars herein/above-mentioned are true and correct and that I understand that if any of these particulars are found to be incorrect, this nomination shall be invalid and I will not be considered for the election of directors;
- c. this nomination is subject to being approved by the Competent Authority, under the provisions of the Capital Markets Rules and the Companies Act (Chapter 386 of the laws of Malta), for which purpose I attach a Curriculum Vitae.

In addition I hereby submit the relevant information required in terms of the Capital Markets Rules:

1. Principal activities performed outside the Company and details of directorships held by me:

2. Are there any contractual impediments or restrictions through any previous occupation or employment, which preclude you in any way from taking up the position of director of the Company?

YES

NO

If YES, give full particulars:

3. Have you at any time been found in breach of regulations or convicted of any offence, criminal or otherwise, by any tribunal or court? If so, give full particulars of the forum which determined the breach, offence or conviction and/or full particulars of its decision, the offence and the penalty imposed and the date of conviction/decision. (Breaches of traffic regulations punishable by fines lower than €120 (or its equivalent) need not be reported).
YES
NO
Court:
Offence:
Penalty:
Date:
4. Are you the subject of any current criminal investigations and / or proceedings?
YES
NO
If YES, please give details:

5. Have you been the subject of any civil proceedings or litigation? Are you presently, or do you expect to be engaged in litigation?
YES
NO
If YES, give full particulars:

6. Has any company or partnership with which you are or have been associated as director or partner in the last five years been declared by a court, tribunal or competent authority to be in breach of the Companies Act or has the Registrar of Companies imposed a penalty for a breach of the Act on such company or partnership?
YES
NO
If YES, give full particulars including the name of the company, the registration number, the nature of the default/s and the amount of penalties:

7. Have you or has any body corporate, partnership or unincorporated entity with which you were associated as a director, controller or manager been adjudicated bankrupt by a court or tribunal?
YES
NO
If YES, give full particulars:

8. Have you failed to satisfy any debt adjudged due and payable by you as a judgement debtor under an order of a court or tribunal?

YES

NO

If YES, give full particulars:

9. Have you, in connection with the formation or management of any body corporate, partnership or unincorporated entity been adjudged by a court liable for any fraud, forgery or other misconduct by you towards such a body or company or towards any members thereof?

YES

NO

If YES, give full particulars:

10. Have you ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company?

YES

NO

If YES, give full particulars:

11. Have you ever been the subject of any order, judgement or ruling of any court, tribunal or any other regulatory authority in Malta or overseas, permanently or temporarily prohibiting you from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity?

YES

NO

If YES, give full particulars:

12. Have you or has any body corporate, partnership or unincorporated entity with which you were associated as a director, controller or manager been the subject of any public criticisms by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body?

YES

NO

If YES, give full particulars:

13. Has any body corporate, partnership or unincorporated entity with which you were associated as a director, controller or manager been the subject of a creditors' voluntary winding-up, winding-up by the court, reconstruction of a company, compromise or arrangement with its creditors?

YES

NO

If YES, give full particulars:

14. Have you (in your individual capacity) or has any body corporate, partnership or unincorporated entity with which you were associated ever been asked to close a bank account or had a bank account closed by the bank?

YES

NO

If YES, please provide details:

Signature

Date

Identity Card No.

Malta Stock Exchange A/c No. (if applicable)

No. of Shares held in Malita Investments p.l.c. (if applicable)