

MALITA INVESTMENTS P.L.C.
ANNUAL GENERAL MEETINGTHURSDAY, 29 MAY 2025
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 4.00pm.

Admission to the Meeting will start at 3.00pm.

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

I.D. / Co. Reg. No:
MSE No:
No. of Shares:**FORM OF PROXY**

I.D. / Co. Reg. No:

MSE No:

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MALITA INVESTMENTS P.L.C.
13TH ANNUAL GENERAL MEETING
THURSDAY, 29 MAY 2025As 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.	
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.	

FILL IN ONE OF THE FOLLOWING BOXES

<input type="radio"/> My/Our proxy is authorised to vote as he/she wishes	<input type="radio"/> 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
ORDINARY BUSINESS - ORDINARY RESOLUTIONS			
APPROVAL OF AUDITED FINANCIAL STATEMENTS			
APPROVAL OF DIVIDEND RECOMMENDATION			
AUDITORS (REAPPOINTMENT AND REMUNERATION)			
SPECIAL BUSINESS - ORDINARY RESOLUTIONS			
APPROVAL OF BOARD COMPOSITION			
APPROVAL OF THE REMUNERATION REPORT			

ELECTION OF DIRECTORS

Following a call for nomination of directors pursuant to Article 55.1 of the Company's Articles of Association, the Company received three valid nominations for the appointment Mr David Mallia, Dr Robert Suban and Mr Tarcisio Barbara as directors of the Company. Since there are more nominations then there are vacancies, pursuant to Article 55.5(i) of the Company's Articles of Association an election of directors will take place at the Annual General Meeting.

TOTAL NUMBER OF VOTES WHICH MAY BE UTILISED IN AGGREGATE	David Mallia	Robert Suban	Tarcisio Barbara

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, Aries House, Level 1, 29, Sqaq Tal-Hlas, Zebbug, ZBG4022; OR
- In electronic form to agm@malitainvestments.com

See Important Information accompanying the Notice to Shareholders.