



**MALITA INVESTMENTS P.L.C.  
ANNUAL GENERAL MEETING**

THURSDAY, 16 JULY 2026  
AT AX THE PALACE, 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**



**MALITA INVESTMENTS P.L.C.  
14<sup>TH</sup> ANNUAL GENERAL MEETING  
THURSDAY, 16 July 2026**

I.D / Co. Reg. No:  
MSE No:  
No. of Shares:

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			
AUDITORS (REAPPOINTMENT AND REMUNERATION)			
<b>SPECIAL BUSINESS - ORDINARY RESOLUTIONS</b>			
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 of Mr Joseph Rodgers, Mr Michelle Piccinino and Mr Tarcisio Barbara as directors of the Company. Since there are more nominations than 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	Joseph Rodgers	Michelle Piccinino	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.