

Ballot Paper

Annual General Meeting



Thursday, 2nd June 2016

Shareholder's Particulars

Ordinary Resolutions Voting for the Resolutions may be done by putting a mark (✘) or (✔) in the slots provided for each resolution (under For or Against).	For	Against
1. Annual Report and Financial Statements "That the Annual Report and Financial Statements of the Company for the year ended 31 December 2015 comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved".		
2. Dividend "That no dividend is paid".		
3. Re-appointment of PricewaterhouseCoopers as Auditors "That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".		
4. Emoluments of Directors "To establish the maximum and aggregate emoluments of the Directors at €100,000".		
5. Election of Directors		
1. Members can vote for any one or more of the candidates by putting the number of votes (Shares) against the name/s of their choice. 2. When a Member wishes to vote for more than one candidate, the Member MUST allot a number of votes (Shares), from this entitlement, to each preferred candidate. 3. Exceeding the total number of votes (Shares) to which a Shareholder is entitled to use for voting purposes, will render the vote invalid. 4. A member who puts a cross (✘) or a mark (✔) against only one candidate, will be considered as having given all his/her votes (Shares) to that particular candidate. 5. If a cross (✘) or a mark (✔) is inserted against more than one candidate, the vote will be treated as being invalid.		
FENECH PAUL		
GREENLAND CORY		
TESTAFERRATA MORONI VIANI PAUL		