

Proxy Form

Annual General Meeting

Wednesday 13th June 2018



Malta Properties Company p.l.c.
Annual General Meeting
Wednesday 13th June 2018 at
The Westin Dragonara Resort, St Julian's

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 16:00hrs
Admission to the Meeting will start at 15:00hrs

Tickets for parking will be provided.
Should you require simultaneous translation service during the AGM you are to contact us by not later than 4th June 2018 on telephone number 2123 0032.

PERFORATION

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N.B. If you, the Shareholder, intend to be present at the Annual General Meeting, there is no need for you to fill in this Form of Proxy.
As Member/Members of Malta Properties Company p.l.c., I/we hereby appoint:

1. Name _____ I.D. No. _____
Address _____

in terms of MFSA Rule 12.29 my proxy is also:

Controlling Shareholder Director Employee/Auditor Family Relationship

OR

2. The Chairman of the Meeting,
as my proxy to attend and vote on my behalf at the General Meeting and at any adjournment thereof.

My proxy is authorised to vote: as he/she wishes. as indicated on this Form of Proxy.

Voting Preferences

Ordinary Resolutions	For	Against
1. Annual Report and Financial Statements		
2. Auditors (Appointment & Remuneration)		
3. Remuneration of Directors		
4. Election of Directors*		

* Following a call for nominations of Directors, pursuant to Article 58.3 of the Company's Articles of Association, the Company received two (2) valid nominations for the two (2) vacant posts on the Board of Directors and therefore there will be no need for an election.

Signature/s _____ Date _____

To be valid, this Form of Proxy must either be delivered by hand personally to the Office of the Company Secretary, Malta Properties Company p.l.c., Emvin Cremona Street, Floriana FRN 1281, Malta; or be received by the said office in the enclosed self-addressed envelope to the Office of the Company Secretary, P.O. Box No. 124, Marsa MTP 1000, Malta; or by electronic means at info@maltaproperties.com.mt, by not later than Monday 11th June 2018 at 16:00hrs this being 48 hours before the appointed date and time of the commencement of the Meeting.

Forms of Proxy corrected by means of correcting fluids will be invalid.

Admission to the Annual General Meeting

- In order to be admitted to the Meeting, a Member is to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- When a Member is a Body Corporate, Association or Foundation, a representative thereof will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed and registered in his/her favour.
- To be valid, a Form of Proxy has to be filed with the Company Secretary within the prescribed time limit before the Meeting, namely by not later than 16:00hrs of Monday 11th June 2018.
- A Form of Proxy may be sent to the Company either:
 - a) By delivering it by hand personally to the Office of the Company Secretary at Malta Properties Company p.l.c., Emvin Cremona Street, Floriana FRN1281, Malta; or
 - b) By mail in the enclosed self-addressed envelope to the Office of the Company Secretary, P.O. Box No.124, Marsa MTP 1000, Malta; or
 - c) By electronic means at info@maltaproperties.com.mt

In case of a Form of Proxy sent by email to the email address above, the email should have attached thereto a copy of the Form of Proxy duly completed and signed by the Shareholder or a duly authorised person on behalf of a corporate/institutional Member.

- A joint holder, who is not the Registered Shareholder, will only be entitled to attend and vote at the Meeting if a Form of Proxy has been duly executed and registered in his/her favour. In the case of shares held jointly by husband and wife, both the husband and wife, or either of them, may attend the Meeting. Provided, that irrespective of whether both the husband and the wife, or either of them, may attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- A Member who is a minor may be represented at the Meeting by his/her Legal Guardian who will be required to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- Admission to the Meeting will start at 15:00hrs, this being one hour before the advertised time of the commencement of the Meeting.
- Once the Meeting proceeds to take the first vote on the resolutions of the Agenda, admittance to the Meeting will be terminated, and no further voting documents will be issued to Members and/or their proxies.

NB: All reference to a Member includes a proxy holder appointed by a Member.

The term 'other lawful means of identification' denotes a valid Passport or Driving Licence.

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