

Ballot Paper

Annual General Meeting



Tuesday 11th June 2019

Shareholder's Particulars

Ordinary Resolutions Voting for the Resolutions may be done by putting a mark (X) 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 2018, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved".		
2. Dividend "That the meeting approves the payment of a Net Dividend of €0.01 per share (after taxation) to all shareholders of Malta Properties Company p.l.c. registered in the shareholders' register as at Monday 13 th May 2019. The payment of this Net Dividend amounts to the sum of €1,013,105".		
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 annual aggregate emoluments of the Directors at €100,000".		