

# Proxy Form

## Annual General Meeting

Wednesday 29<sup>th</sup> July 2020



### Malta Properties Company p.l.c. Annual General Meeting

Wednesday 29<sup>th</sup> July 2020 at  
The Westin Dragonara Resort, St Julian's

## Admission Form

In view of public health considerations, you are kindly being requested to appoint the Chairman of the meeting as your proxy. Should you wish to submit any questions to the Company please feel free to do so by the 27<sup>th</sup> July 2020. The Company further announces that there will be no reception held after the meeting.

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 15:00hrs**  
**Admission to the Meeting will start at 14:00hrs**

Tickets for parking will be provided.  
Should you require simultaneous translation service during the AGM you are to contact us by not later than Monday 27<sup>th</sup> July 2020 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. Dividend		
3. Re-appointment of PricewaterhouseCoopers as Auditors		
4. Emoluments of Directors		
5. Election of Directors*		
<b>Special Business</b>		
6. Remuneration Policy		
7. Electronic means		
<b>Extraordinary Resolution – Special Business</b>		
8. Amendment to specific Articles		

\* Following a call for nominations of Directors, pursuant to Article 58.3 of the Company's Articles of Association, the Company received three (3) valid nominations for the two (2) vacant posts on the Board of Directors. Pursuant to the Articles of Association, an election will take place and the two (2) candidates obtaining the highest number of votes shall be appointed Directors.

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., The Bastions 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](mailto:info@maltaproperties.com.mt), by not later than Monday 27<sup>th</sup> July 2020 at 15:00hrs 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 15:00hrs of Monday 27<sup>th</sup> July 2020.
- 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., The Bastions, 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 14:00hrs, 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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## 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 invalid.

	Votes (Shares)
BRINCAT EDMOND	
GREENLAND CORY	
TESTAFERRATA MORONI VIANI PAUL	

As a safeguard, you may list the total number of shares which you have utilised.

	Total	
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