

Ballot Paper

Annual General Meeting



Wednesday, 29th July 2020

Shareholder's Particulars

Voting for the Resolutions may be done by putting a mark (✗) or (✓) in the slots provided for each resolution (under For or Against).

Ordinary Resolutions	For	Against
1. Annual Report and Financial Statements "That the Annual Report and Financial Statements of the Company for the year ended 31st December 2019, 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 Tuesday 28th April 2020. The payment of this Net Dividend amounts to the sum of €1,013,105".		
3. Re-appointment of PricewaterhouseCoopers as Auditors "That the reappointment 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 €200,000".		
5. Election of Directors "To proceed to the election of Directors in accordance with Article 96.5 of the Articles of Association of the Company".		
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.		
BRINCAT EDMOND		
GREENLAND CORY		
TESTAFERRATA MORONI VIANI PAUL		
Special Business	For	Against
6. Remuneration Policy "That the Remuneration Policy as set out in the Circular to the Shareholders be hereby approved".		
7. Electronic means "That the Company is authorised to use electronic means to circulate certain information as permitted by law to its Shareholders and to send or supply documents and information to its Shareholders by making them available on a website".		
Extraordinary Resolution – Special Business	For	Against
8. Amendment to specific Articles "That the amendment to specific Articles of the current Memorandum and Articles of Association of the Company in accordance with the details provided in the Circular to Shareholders be hereby approved".		