Proxy Form
Annual General Meeting
Thursday 15 July 2021

Malta Properties

Malta Properties Company p.l.c.
Annual General Meeting
Thursday 15 July 2021 at 15:00hrs

The Annual General Meeting (the 'Meeting') of Malta Properties Company p.l.c. (the 'Company') will be held remotely in accordance with the relevant provisions of the Companies Act (Public Companies – Annual General Meeting) Regulations, 2020 (Subsidiary Legislation 386.23) (the 'Regulations').

In accordance with the Regulations, you are kindly being requested to appoint the Chairman of the Meeting as your proxy. You are invited to submit any questions which are pertinent and related to the agenda to the Company up to forty-eight (48) hours prior to the Meeting.

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In view of public health considerations in accordance with the Regulations, you are kindly being requested to appoint the Chairman of the Meeting as your proxy. You are invited to submit any questions which are pertinent and related to the agenda to the Company in writing up to forty-eight (48) hours prior to the Meeting.

As a Member/Members of Malta Properties Company p.l.c., I/We hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company and at any adjournment thereof.

For the purposes of Listing Rules 12.29 and 12.30, the Chairman of the meeting hereby discloses that he is a Director of the Company.

The Chairman is authorised to vote:

○ as he wishes. ○ as indicated on this Form of Proxy.

Unless otherwise instructed, the Chairman will vote as he deems fit.

Voting Preferences

	For	Against
Ordinary Resolutions		
1. Annual Report and Financial Statements		
2. Dividend		
3. Re-appointment of PricewaterhouseCoopers as Auditors		
4. Emoluments of Directors		
5. Election of Directors*		
Ordinary Resolution – Special Business – Advisory Vote		
6. Remuneration Report		
Extraordinary Resolution – Special Business		
7. Amendments to Memorandum and Articles of Association		

*Following a call for nominations for election to the office of Director pursuant to 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.

To be valid, this Form of Proxy must either be sent by mail to the Office of the Company Secretary, in the enclosed self-addressed envelope provided to P.O. Box No. 124, Marsa MTP 1000, Malta or by electronic means at info@mpc.com.mt, by not later than Tuesday 13 July 2021 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.

Signature/s _____

Date _____

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)
GREENLAND CORY	
PADMANABHAN DEEPAK	
TESTAFERRATA MORONI VIANI PAUL	

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

Total	