



Malta Properties

The Bastions, Triq Emvin Cremona, Floriana FRN1281
t. +356 2123 0032
www.maltaproperties.com.mt

21 June 2021

Dear Shareholder,

I trust that all of you are in good health.

I am pleased to invite you to our Annual General Meeting which will be held on the 15 July 2021. As a result of the restrictions on public gatherings brought about by the Covid-19 pandemic, we are, once again, unable to meet physically for the Company's Annual General Meeting. The health and safety of our employees, customers and shareholders has been a priority for Malta Properties Company p.l.c. throughout these unprecedented times.

The Meeting will be held remotely in accordance with the relevant provisions of the Companies Act (Public Companies – Annual General Meetings) Regulations, 2020 (S.L. 386.23 of the Laws of Malta).

We recognise that Shareholders value the opportunity of being able to participate and vote at the Meeting. In terms of Article 5 (2)(b) of the Regulations cited above, only the Chairman of the meeting can be appointed proxy, therefore, I encourage you to complete the enclosed Proxy Form, nominating me as your proxy, indicating your voting preferences. The Proxy Form must be sent to the Company Secretary not less than forty-eight (48) hours before the time appointed for the Meeting either by mail, using the enclosed self-addressed envelope or, by email on info@mpc.com.mt.

Although our Shareholders will not be able to attend the Meeting physically, you will still be able to follow proceedings live by means of a streaming facility which may be accessed using the following link <https://www.maltaproperties.com.mt/agm2021>. The facility does not cater for two-way transmission and therefore Shareholders will not be able to interact. For this reason, you are invited to submit to the Company any questions you may have and which are related to the items on the agenda. The questions may be submitted up to forty-eight (48) hours prior to the Meeting and may be sent via a letter addressed to the Office of the Company Secretary, Malta Properties Company p.l.c., The Bastions, Triq Emvin Cremona, Floriana, FRN 1281, Malta or by email on info@mpc.com.mt. The Company will provide an answer within forty-eight (48) hours from the termination of the meeting on Malta Properties Company p.l.c.'s website <https://www.maltaproperties.com.mt> (investor relations page).

Thanking you all for your co-operation and understanding during these challenging and extraordinary times.

Best Regards,

Sayed Mohamed Sharaf
Chairman