

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

Thursday 19 May 2022 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.

Proxy Form

Annual General Meeting

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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/Member 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

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*		
Ordinary Resolution – Special Business – Advisory Vote		
6. Remuneration Report		

*Following a call for nominations of Directors, pursuant to the Company's Articles of Association, the company received two (2) valid nominations for the two (2) vacant posts on the Board of Directors and therefore there will be no need for an election.

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@mnp.com.mt, by not later than Tuesday 17 May 2022 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 _____