

Ballot Paper

Annual General Meeting

Wednesday 17 May 2023



Shareholder's Particulars

Ordinary Resolutions Voting for the Resolutions may be done by putting a mark (X) or (✓) in the slots provided for each resolution (under For or Against).	For	Against
1. Annual Report and Financial Statements "That the Annual Report and Financial Statements of the Company for the year ended 31 December 2022, 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 €0.013 per share (after taxation) to all shareholders of Malta Properties Company p.l.c. registered in the shareholders' register as at Monday 17 April 2023. The payment of this Net Dividend amounts to the sum of €1,317,036".		
3. Emoluments of Directors "To establish the maximum annual aggregate emoluments of the Directors at €200,000".		
4. Election of Directors		
5. Appointment of Deloitte Audit Limited as Auditors "That the appointment of Deloitte Audit Limited Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".		