

# Annual General Meeting

## Notice to Shareholders in terms of Article 53 of the Articles of Association

Notice is hereby given of the Annual General Meeting of Malta Properties Company p.l.c. which is to be held at Hilton Malta, St. Julian's on Wednesday 17 May 2023 at 15:00hrs for the purpose of considering and, if deemed proper, approving the resolutions set out as agenda items 1 to 5 hereunder and holding a discussion on agenda item 6.

### Ordinary Resolutions

1. Annual Report and Financial Statements  
"That the Annual Report and Financial Statements of the Company for the year ended 31st 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  
"To proceed with the election of Directors in accordance with Article 96.5 of the Articles of Association of the Company".

### Special Business – Ordinary Resolution

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".

### Special Business – Discussion – Remuneration Report

6. Discussion on the Remuneration Report for the year ended 31st December 2022  
"That the Remuneration Report of the Company for the year ended 31st December 2022 be submitted for discussion in accordance with Rule 12.26L of the Capital Markets Rules of the Malta Financial Services Authority."

By order of the Board.



**Dr Francis Galea Salomone LL.D.**

Company Secretary  
14 March 2023

### Notes

- (i) This Notice is being mailed to all Shareholders registered in the Shareholders' Register as at Monday 17 April 2023 (the 'Record Date'). Only those Shareholders registered in the Register of Members on the Record Date are entitled to attend and vote at the Annual General Meeting.
- (ii) A Shareholder may participate and vote at the meeting either by personally attending the meeting or appointing a person of his choice as his proxy to attend and participate in his place at the Annual General Meeting of the Company. A Shareholder may participate by proxy by completing and signing the Form of Proxy dispatched together with this Notice and sending same together with the power of attorney or other authority, if any, under which it is signed to the Office of the Company Secretary not less than 48 hours before the time appointed for the Meeting. The Form of Proxy and the power of attorney or other authority, if any, under which it is signed may either be sent by mail in the enclosed self-addressed envelope to P.O. Box No. 124, Marsa MTP 1000, Malta or by electronic mail to the following email address: info@mpc.com.mt. In case of proxies sent by electronic mail to the email address indicated, the email should have attached thereto a copy of the Form of Proxy and the power of attorney or other authority, if any, under which it is signed.
- (iii) In order to be admitted to the Meeting, a Shareholder is to present the Admission Form enclosed with this documentation, together with his/her Identity Card or other lawful means of identification.
- (iv) In case of share/s held jointly by several persons, only the Registered Shareholder shall be entitled to attend and vote at the Meeting.
- (v) A joint holder, who is not the Registered Shareholder, will only be entitled to attend and vote at the Meeting, if a Form of Proxy has been duly executed and registered in his/her favour. In the case of shares held jointly by spouses, both spouses, or either of them, may attend the Meeting. Provided, that irrespective of whether both spouses, or either of them, attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- (vi) When a Shareholder is a body corporate, association or foundation, a representative thereof will only be eligible to attend and vote at the Meeting if the Form of Proxy has been duly executed and registered in his/her favour.
- (vii) A Shareholder who is a minor may be represented at the Meeting by his/her legal guardian who will be required to present the Admission Form together with his/her Identity Card or other lawful means of identification.
- (viii) Once the Meeting proceeds to take the first vote on the resolutions of the Agenda, admittance to the Meeting will be terminated, and no further voting documents will be issued to members and/or their proxies.
- (ix) The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this Notice.
- (x) The full unabridged text of any documents submitted to the Meeting shall, unless dispatched to Shareholders, be available at the registered office of the Company and on [www.maltaproperties.com.mt](http://www.maltaproperties.com.mt).
- (xi) The Company is committed to contribute to a reduction in paper footprint and to lessening the impact that printing and distribution of documents generally have on the environment, whilst also reducing its costs. In view thereof, the Company is making its Annual Report and Financial Statements available electronically on its website, [www.maltaproperties.com.mt](http://www.maltaproperties.com.mt). A printed copy of the Annual Report and Financial Statements will be provided to those Shareholders who indicated their preference to continue receiving a printed copy of such documents and to any other Shareholders upon their request in writing.
- (xii) Members (whether personally or by proxy) are reminded that they are entitled to ask questions which are pertinent and related to any resolution placed before the meeting – and to have such questions answered by the Directors or such person/s as the Directors may delegate for that purpose. To ensure efficient proceedings at the Meeting, the Directors invite Shareholders to submit in writing any questions related to the resolutions to be sent to the Company Secretary either by mail at the Office of the Company Secretary, Malta Properties Company p.l.c., The Bastions, Emvin Cremona Street, Floriana FRN1281, Malta; or by email on [info@mpc.com.mt](mailto:info@mpc.com.mt) by not later than 48 hours before the meeting. Whilst the Directors shall endeavour to reply to all questions that may be raised at the Meeting, only questions that shall have been submitted to them as aforesaid shall be entitled to a reply, provided that any questions raised for the first time at the Meeting and to which the Directors are not able to provide an immediate reply, shall, subsequent to the Meeting, be answered by the Directors by posting a reply on the Company's website. It is noted that one overall answer may be provided to questions that have a similar content.
- (xiii) Admittance to the Meeting will commence at 14:00hrs, this being one hour before the advertised time of the official commencement of the Meeting.
- (xiv) Should you require simultaneous translation service during the AGM you are to contact the Office of the Company Secretary by not later than Monday 15 May 2023.
- (xv) Complimentary parking tickets will be made available.
- (xvi) Information relating to the Meeting shall be made available on the Company's website [www.maltaproperties.com.mt](http://www.maltaproperties.com.mt). In case of difficulties or queries, Shareholders are requested to phone on number 2123 0032.