

Proxy Form

Annual General Meeting

Wednesday 17 May 2023



Malta Properties Company p.l.c.
Annual General Meeting
Wednesday 17 May 2023 at 15:00hrs
Hilton Malta, St. Julians

Admission Form

In order to be admitted to the Meeting, you or your proxy must present your/his/her I.D. Card or other lawful means of identification **together with this document.**

The Meeting will commence at 15:00hrs.
Admission to the Meeting will start at 14:00hrs.
Complimentary parking is available.

Proxy Form

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NB: As Shareholder, you are entitled to appoint another person, whether a member of the Company or not, as your proxy to attend and participate in your stead at the AGM. If you, intend to be present at the AGM in person, there is no need for you to fill in this Form of Proxy. As a Member/Members of Malta Properties Company p.l.c., I/we hereby appoints:

1.	Name	I.D. No.	Address

For the purposes of Capital Markets Rules 12.29 and 12.30, my proxy is also:

Controlling Shareholder Director Employee/Auditor Family Relationship

OR

2. The Chairman of the Meeting,

For the purposes of Capital Market Rules 12.29 and 12.30, the Chairman of the Meeting discloses that he is a director of the Company as my proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting and at any adjournment thereof.

My/our proxy is authorised to vote: as he/she wishes. **OR** as indicated on this Form of Proxy.

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

Voting Preferences

Ordinary Resolutions	For	Against
1. Annual Report and Financial Statements		
2. Dividend		
3. Emoluments of Directors		
4. Election of Directors*		
Ordinary Resolution - Special Business		
5. Appointment of Deloitte Audit Limited as Auditors		

** 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 of an election.*

Signature/s _____ Date _____

- When a Member 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.
- To be valid, the Form of Proxy and the power of attorney or other authority, if any, under which it is signed must either be sent by mail to the Office of the Company Secretary, in the self-addressed envelope provided or by electronic means at info@mpc.com.mt, by not later than Monday 15 May 2023 at 15:00hrs, this being 48 hours before the appointed date and time of the commencement of the Meeting. In case of proxies sent by electronic mail to the above email address, 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.
- A Shareholder wishing to participate at the AGM by proxy should complete in full all the details required on this Form of Proxy in a clear and legible manner: The Shareholder shall:
 - a. indicate whether the Shareholder wishes to appoint the Chairman of the Meeting as its proxy or a person of such Shareholder's choice, other than the Chairman of the Meeting. In the latter case, the full name, identity card number and address of the such other person should be provided in the appropriate space; and
 - b. indicate if the Shareholder wishes the proxy to vote as he wishes or vote as indicated in the Form of Proxy. In the latter case, the Shareholder should indicate his voting preference against each resolution in the space provided by ticking 'For' or 'Against'. If more than one box is ticked for the same resolution, the Shareholder's vote on that particular resolution will be invalid. If no indication is provided as to how the proxy is to vote, it shall be deemed that the Shareholder authorises the proxy to vote as the proxy wishes.
- 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 the 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.
- A Member who is a minor may be represented at the Meeting by his/her Legal Guardian who will be required to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- Admission to the Meeting will start at 14:00hrs, this being one hour before the advertised time of the commencement of the Meeting.
- 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.
- A proxy holder shall, prior to the AGM disclose to the Shareholder appointing him any facts of which he is aware and which may be relevant for that Shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such Shareholder. Without prejudice to the generality of the above, the facts that a proxyholder must disclose include:
 - i. Whether he is a controlling shareholder of the Company or is another entity controlled by such shareholder;
 - ii. Whether he is a director of the Company, or of a controlling shareholder or controlled entity referred in (i) above;
 - iii. Whether he is an employee or an auditor of the Company, or of a controlling shareholder or controlled entity referred to in (i) above; and
 - iv. Whether he has a family relationship with a natural person referred to in (i) to (iii) above.

NB: All reference to a Member includes a proxy holder appointed by a Member.

The term 'other lawful means of identification' denotes a valid Passport or Driving Licence.