

Ballot Paper

Annual General Meeting

Wednesday 22 May 2024

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 2023, 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 €0.014 per share (after taxation) to all Shareholders of Malta Properties Company p.l.c. registered in the Shareholders' Register as at Monday 22 April 2024. The payment of this Net Dividend amounts to the sum of €1,418,347".		
3. Election of Directors		
4. Re-appointment of Deloitte Audit Limited as Auditors "That the re-appointment of Deloitte Audit Limited as auditors of the Company be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".		
5. Special Business - Remuneration Policy "That the Remuneration Policy of the Company as set out in the Circular to Shareholders dated 21 March 2024 be hereby approved".		
6. Special Business - Emoluments of Directors "To establish the maximum annual aggregate emoluments of the Directors at €200,000 in line with the previous year".		