

Proxy Form

Annual General Meeting

Wednesday 22 May 2024



Malta Properties Company p.l.c.
Annual General Meeting
Wednesday 22 May 2024 at 10:30hrs
The Westin Dragonara Resort, 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 10:30hrs.
Admission to the Meeting will start at 09:30hrs.
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 appoint:

1.	Name	I.D. No.	Address

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.
 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. Election of Directors*		
4. Re-appointment of Deloitte Audit Limited as Auditors		
Ordinary Resolutions - Special Business		
5. Remuneration Policy		
6. Emoluments of Directors		

** 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 since there are as many nominations as vacancies, no election will be held and the nominees will be automatically appointed directors.*

Signature/s _____ Date _____

- A Shareholder may participate and vote at the AGM by personally attending the meeting or by appointing a person of his choice, who need not be a member of the Company, as his proxy to attend and participate in his place. Shareholders wishing to attend and participate by proxy should complete and sign this Form of Proxy and return it, together with the power of attorney or other authority, if any, under which it is signed, by mail to the Office of the Company Secretary, in the self-addressed envelope provided or by electronic means at info@mpc.com.unt, by not later than Monday 20 May 2024 at 10:30hrs, 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 or attorney or other authority, if any, under which it is signed.
- A Shareholder wishing to participate at the AGM by proxy should complete all the details required on this Form of Proxy in a clear and legible manner.

The Shareholder shall:

- indicate whether he/she/it wishes to appoint as its proxy, the Chairman of the Meeting or a person of 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
- indicate if he/she/it 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.

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.

- A joint holder, who is not the registered Shareholder, will only be entitled to attend and vote at the AGM 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 AGM, 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 09:30hrs, this being one hour before the advertised time of official commencement of the Meeting. Once the meeting proceeds to take the first vote on the resolutions set out in the agenda, admittance 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:
 - Whether he is a controlling shareholder of the Company or is another entity controlled by such shareholder;
 - Whether he is a director of the Company, or of a controlling shareholder or controlled entity referred in (i) above;
 - 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
 - Whether he has a family relationship with a natural person referred to in (i) to (iii) above.

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