

Proxy Form

Annual General Meeting

Wednesday 28 May 2025



Malta Properties Company p.l.c. Annual General Meeting

Wednesday 28 May 2025 at 10:30hrs
The Hilton Malta, Portomaso Suite, St.Julian's

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.

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Malta Properties

NB: As Shareholder, you are entitled to appoint another person, whether a member of Malta Properties p.l.c. ("the Company") or not, as your proxy to attend and participate in your stead at the Annual General Meeting ("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 the Company, I/we hereby appoint:

1.	Name	I.D. No.	Address

OR

2. ☐ The Chairman of the Meeting,

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

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		
Special Business - Ordinary Resolutions		
5. 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 Proxy Form 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.mt, by not later than Monday 26 May 2025 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 Proxy Form 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 Proxy Form in a clear and legible manner.

The Shareholder shall:

- a. indicate whether they wish 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
- b. indicate if they wish the proxy to vote as he wishes or vote as indicated in the Proxy Form. 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.

- 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.
- 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 to 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.

- The Chairman of the meeting will be Mr. Nasser Al Awadhi. In the event that a Shareholder is appointing the Chairman of the meeting as their proxy for the purposes of MFSA Capital Market Rules 12.29 and 12.30. It is hereby noted that Mr Nasser Al Awadhi is a Director of the Company.

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