

# Ballot Paper

Annual General Meeting  
18 May 2026



## Shareholder's Particulars

<b>Ordinary Resolutions</b> Voting for the Resolutions may be done by putting a mark (X) or (✓) or inserting the number of votes (shares held) in the slots provided for each resolution ('For'/'Against').	<b>For</b>	<b>Against</b>
<b>1. Annual Report and Financial Statements</b> That the Annual Report and Financial Statements of the Company for the year ended 31 December 2025, comprising the financial statements and the directors' and auditor's reports thereon, be received and approved.		
<b>2. Dividend</b> That the payment of a net dividend of €1,519,657, representing a net dividend of €0.015 per share (after taxation), as recommended by the Board of Directors, be approved.		
<b>3. Re-appointment of Auditors</b> That the re-appointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration.		
<b>4. Emoluments of Directors</b> That the maximum annual aggregate emoluments of the Directors be established at €200,000 in line with the previous year.		

### Election of Directors

Voting instructions	
(i) Members can vote for any one or more of the candidates by putting the number of votes (shares) against the name/s of the candidate/s of their choice.	
(ii) When a member wishes to vote for more than one candidate, the member MUST allot a number of votes (shares) from their entitlement to each preferred candidate.	
(iii) Exceeding the total number of votes (shares) which a Shareholder is entitled to use for voting purposes will render the vote invalid.	
(iv) A member who puts a cross (X) or a mark (✓) against only one candidate will be considered as having given all his/her votes (shares) to that particular candidate.	
(v) If a cross (X) or a mark (✓) is inserted against more than one candidate, the vote will be treated as being invalid.	
AlAwadhi Nasser Abdulkarim Mohammad	
Azzopardi Stephan	
Greenland Cory	
Padmanabhan Deepak	