

Proxy Form

Annual General Meeting
Monday, 18 May 2026



Malta Properties Company p.l.c.
Annual General Meeting
Monday 18 May 2026 at 15:00hrs
The Hilton Malta, Portomaso Suite, St.Julian's, Malta

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.

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

1.	Name	I.D. No.	Address

OR

2. The Chairman of the Meeting,

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held on the 18 May 2026 and at any adjournment thereof.

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/she deems fit.

Voting Preference

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

Election of Directors – PLEASE TURN OVERLEAF

An election of Directors will take place in accordance with Article 96.5 of the Articles of Association of the Company. Please turn overleaf to vote in the election of Directors.

Signature/s _____ Date _____

Notes to Proxy Form

Shareholders of the Company are entitled to appoint a proxy. A proxy need not be a member of the Company.

This Proxy Form shall be completed to indicate whether the Shareholder wishes to appoint a person of choice as his/her proxy or whether the Shareholder wishes to appoint the Chairman of the Meeting as his/her proxy. If appointing a person of choice, the Shareholder must provide the full name, identity card number and the full address of the proxy in the space provided. If the Shareholder wishes to appoint the Chairman of the Meeting as his/her proxy, the Shareholder must indicate his/her preference by marking the box provided.

The Shareholder should also indicate if they wish the proxy to vote as he/she wishes or as indicated on the Proxy Form. Unless indicated, the proxy shall vote as he/she deems fit. With reference to the proposed resolutions, if the Shareholder elects to instruct his/her proxy to vote in a particular manner, he/she should indicate his/her voting preference by making a mark against each of the resolutions in the appropriate space 'For' or 'Against'. A mark will be interpreted that the Shareholder assigned all of his/her votes accordingly. A Shareholder may also split his/her vote by inserting the number of votes (shares held) according to his/her preference. Where the Shareholder elects to insert the number of votes, these may be split up in any proportion whatsoever, however in no circumstance may the Shareholder use more votes than he/she is entitled to. If this occurs, the vote will be deemed to be invalid. With reference to the election of directors, the voting instructions are set out directly above the voting panel.

Where the Proxy Form is completed manually, details should be provided in a clear and legible manner.

This Proxy Form, duly completed, and the power of attorney or other authority, if any, under which it is signed (or a notarially signed copy of that power of attorney or authority) is to be returned to the Company Secretary by not later than 15:00 hrs on the 16 May 2026, this being forty-eight (48) hours before the time appointed for the Meeting. The Proxy Form may be deposited at the registered address of the Company or returned by mail to P.O. Box No. 124, Marsa MTP1001, Malta in the self-addressed envelope provided or transmitted by electronic mail to info@mpc.com.mt.

In case of forms returned by email, the email should have attached thereto a copy of the Proxy Form, duly completed, and the power of attorney or other authority (or a notarially signed copy of that power of attorney or authority), if any, under which it is signed.

In terms of the Malta Financial Services Authority's Capital Market Rules, a proxy holder shall, prior to the Meeting disclose to the Shareholder appointing him any facts of which he is aware and which may be relevant for that Shareholder to assess 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 proxy holder 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.

The Chairman of the Meeting will be Ing. Christian Sammut. For the purposes of MFSA Capital Markets Rules 12.29 & 12.30, it is hereby noted that the Chairman of the Meeting is a Director of the Company.

Admission to the Meeting will start at 14:00hrs, this being one hour before the advertised time of the commencement of the Meeting.

Election of Directors

1. 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.
2. 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.
3. Exceeding the total number of votes (shares) which a Shareholder is entitled to use for voting purposes will render the vote invalid.
4. 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.
5. If a cross (X) or a mark (✓) is inserted against more than one candidate, the vote will be treated as invalid.

Votes (Shares)

ALAWADHI NASSER ABDULKARIM MOHAMMAD	
AZZOPARDI STEPHAN	
GREENLAND CORY	
PADMANABHAN DEEPAK	

As a safeguard, you may list the total number of shares which you have utilised.	Total	
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