

## FORM OF PROXY

MSE No.	
No. of Shares	
ID Card No.	

The Company Secretary  
Tigné Mall pl.c.  
The Point Shopping Mall  
Management Suite  
Tigné Point, TP01

I/We \_\_\_\_\_ holder of the Identity card number \_\_\_\_\_, being a member/members of Tigné Mall p.l.c ("the Company"), hereby appoint \_\_\_\_\_ holder of Identity card number \_\_\_\_\_ residing at \_\_\_\_\_, or failing him/her \_\_\_\_\_ holder of Identity card number \_\_\_\_\_ residing at \_\_\_\_\_, as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the 19 June 2014, and at any adjournment thereof.

My/Our Proxy is authorised to vote as he or she wishes

My/Our Proxy will vote as indicated overleaf

\_\_\_\_\_  
Shareholder's Signature

\_\_\_\_\_  
Date

### NOTES

- i. In order for this form of proxy to be valid, it must reach the registered office of the Company not less than 48 hours before the time for holding of the meeting or adjourned meeting.
- ii. Alternatively, a scanned copy of this form of proxy, duly signed and completed, together with a scanned copy of your ID Card, may be sent to reach the Company Secretary on **agm@thepointmalta.com** not less than 48 hours before the time for holding of the meeting or adjourned meeting.
- iii. In terms of the MFSA listing rules 12.29 & 12.30, a proxy holder shall, prior to the AGM, disclose to the Shareholder who appointed 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.
- iv. If you have elected to limit your proxy's vote, kindly fill in the contents on the reverse of this form. Please ensure that you scan both sides if you intend to send a soft copy of this form of proxy in line with note (ii) above.

**YOU NEED NOT COMPLETE THIS SECTION IF YOUR PROXY IS AUTHORISED TO VOTE AS HE/SHE WISHES**

**To indicate how you wish to vote, please mark "X" either in the box "FOR" or in the box "AGAINST"**

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My/Our Proxy will be voting as follows:

**ORDINARY RESOLUTIONS**

- |   | <b>FOR</b>               | <b>AGAINST</b>           |
|---|--------------------------|--------------------------|
| 1. Approval of Audited Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Approval of Dividend Recommendation      | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Auditors (appointment and remuneration)  | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Appointment of Directors                 | <b>NOT APPLICABLE</b>    |                          |

*In terms of Article 97 of the Articles of Association, since there are as many nominations as there are vacancies, no election will take place and the candidates so nominated will be automatically appointed Directors.*

*The Directors to be appointed are the following:*

**Dr. Alec A. Mizzi**  
1, St. Angelo Street,  
St. Julians  
I.D. Card No. 511256M

**David Demarco**  
52, Triq il-Kannizzata  
Balzan BZN 1702  
I.D. Card No. 18862M

**Marzena Formosa**  
Mirage Flats, 9/9  
Ghar il-Lembi Street  
Sliema, SLM 1562  
I.D. Card No. 267701L

**Geoffrey L. Brooks**  
1281,  
Portomaso Marina  
St. Julians  
I.D. Card No. 113304A

**Anthony Scicluna**  
141, Bejnietna  
Triq il-Kappučini  
San Gwann SGN 1578  
I.D. Card No. 279465M