

**NOTICE TO SHAREHOLDERS**

**ANNUAL GENERAL MEETING**  
**Friday 9 June 2017**

<b>MSE No.</b>	
<b>No. of Shares</b>	

Tigné Mall p.l.c. ("the Company") hereby gives notice that the Annual General Meeting of the Company will be held at the State Hall of The Palace Hotel, High Street, Sliema, SLM 1542, on Friday 9 June 2017 at 10:00 a.m, for the purpose of considering, and if thought fit, passing the resolutions set out in this notice.

**AGENDA**

**ORDINARY RESOLUTIONS**

1. To receive and approve the Audited Financial Statements for the year ended 31 December 2016 and the Report of the Directors and of the Auditors thereon.
2. To declare a final net dividend of €0.0125 per €0.50 share, representing a final net dividend payment of €705,000 as recommended by the Directors.
3. To re-appoint as auditors, PricewaterhouseCoopers of 78, Mill Street, Qormi and to authorise the Board of Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company.
5. To approve the maximum annual aggregate emoluments of Directors at €90,000 in line with the previous year.



Daniela Fenech  
Company Secretary

By order of the Board

17<sup>th</sup> May 2017

## TEAR OFF PART

### PLEASE PRESENT FOR REGISTRATION

#### Notes to the Notice of Annual General Meeting

- i. *This Notice has been mailed to the Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 10 May 2017, this being the 'Record Date' and these Shareholders are entitled to attend and vote at the Annual General Meeting and qualify for the dividend.*
- ii. *Every Member shall have the right to ask questions which are pertinent and related to items on the agenda of this Annual General Meeting and to have such questions answered by the Directors or such person as the directors may delegate for that purpose subject to any reasonable measures that the Company may take to ensure the identification of the Shareholder. This right shall also be enjoyed by a proxy holder appointed by the Shareholder.*
- iii. *Admission to the meeting is subject to presentation of this Notice to Shareholders, together with your ID Card. The upper part of this notice will be retained by a Company representative upon registration. Kindly note that only the Member to whom this notice is addressed will be admitted to the meeting, unless otherwise provided hereunder.*
- iv. *A Member entitled to attend and vote at the above meeting may appoint a Proxy to attend and vote in his stead. A proxy need not be a Member. A form of proxy is enclosed and is to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting or the adjourned meeting. A scanned copy of the enclosed form of proxy, duly signed and completed, may be sent to reach the Company Secretary on [agm@thepointmalta.com](mailto:agm@thepointmalta.com) not less than 48 hours before the time for holding the meeting or the adjourned meeting. In both scenarios, the proxy form (duly completed) is to be accompanied by a copy of the ID card of the Member.*
- v. *Any corporation which is a member of the Company may by resolution of its Directors or other governing body, in terms of the Memorandum & Articles of Association of the said member corporation, authorise such person as it thinks fit to act as its representative subject to the lodgement of a copy of the said resolution certified as a true copy, with the Company before the meeting.*
- vi. *A Member who is a minor may be represented at the meeting by his/her Legal Guardian who will be required to present his/her ID card and the Notice to Shareholders. Minors (persons under 18 years of age) will not be allowed to attend the Meeting.*
- vii. *All documents to be presented at the AGM can be found on the Company's website [www.thepointmalta.com](http://www.thepointmalta.com). A printed copy of the 2016 Annual Report for the year ended 31 December 2016 and resolutions to be taken at the AGM are enclosed together with this Notice.*
- viii. *The full unabridged text of any documents submitted to the Meeting shall, unless despatched to the shareholders, be available at the registered office of the Company and on [www.thepointmalta.com](http://www.thepointmalta.com).*
- ix. *Admission to the meeting and registration of Members attending will commence at 9:30 a.m.*
- x. *Complimentary parking shall be available at the underground parking of The Palace Hotel, subject to availability.*