

**Resolutions being presented for the consideration of the
2017 Annual General Meeting of Tigné Mall p.l.c.
to be held on Friday 9 June 2017**

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.