

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING
Monday, 25 June 2018

MSE No.	
No. of Shares	

This document is important. If you are in any doubt about its contents, you should consult your independent financial advisor.

Dear Shareholder,

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 Monday 25 June 2018 at 10:00, for the purpose of considering, and if thought fit, passing the resolutions set out in this Notice.

Kindly find enclosed herewith the Annual Report of the Company for the year ended 31 December 2017, the resolutions proposed to be adopted at the AGM, and a Form of Proxy.

AGENDA

The following resolutions will be presented for the consideration of the Shareholders at the Annual General Meeting:

ORDINARY RESOLUTIONS

1. To consider and approve the Directors’ Report and the Audited Financial Statements for the year ended 31 December 2017.
2. To declare a final net dividend of €726,150, equivalent to €0.0128 per ordinary share of a nominal value of €0.50, as recommended by the Directors.
3. To re-appoint PricewaterhouseCoopers of 78, Mill Street, Qormi as auditors of the Company, and to authorise the 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.



Dr Roderick Zammit Pace
Company Secretary

1st June 2018

By order of the Board

TEAR OFF PART

PLEASE PRESENT FOR REGISTRATION

Notes to the Notice of Annual General Meeting:

- i. *This Notice has been mailed to all Shareholders who are entered on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 26 May 2018 (the 'Record Date'). Only those Shareholders registered on the Record Date are entitled to receive notice of, attend, participate in, and vote at, the Annual General Meeting.*
- ii. *Every Shareholder entitled to participate in and vote at the Annual General Meeting, or his/her proxy, 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.*
- iii. *A Shareholder entitled to attend and vote at the Annual General Meeting, is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a Shareholder.*
- iv. *A Form of Proxy is enclosed herewith and is to be: (a) deposited at the registered office of the Company at Tigné Mall plc, The Point Shopping Mall, Management Suite, Tigné Point, TP 01; or (b) notified electronically to the Company by electronic mail at: agm@thepointmalta.com, in each case not less than 48 hours before the time for holding the Annual General Meeting or the adjourned meeting. In both scenarios, the duly completed Form of Proxy is to be accompanied by a copy of the Identity Card of the Shareholder.*
- v. *When a Shareholder is a legal person, only the representative duly authorised by a resolution of its directors or other governing body shall be entitled to participate and vote at the Annual General Meeting, subject to the lodgement of a copy of the said resolution certified as a true copy with the Company before the meeting.*
- vi. *A Shareholder who is a minor may be represented at the Annual General Meeting by his/her legal guardian, who will be required to present his/her Identity Card and the Notice to Shareholders. Minors (persons under 18 years of age) will not be allowed to attend the Annual General Meeting.*
- vii. *All documents to be presented at the AGM can be found on the Company's website www.thepointmalta.com. A printed copy of the 2017 Annual Report for the year ended 31 December 2017 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 Annual General Meeting shall, unless dispatched to the Shareholders, be available at the registered office of the Company and on www.thepointmalta.com.*
- ix. *Admission to the Annual General Meeting is subject to presentation of this Notice by the Shareholder, together with his/her Identity Card. The upper part of this Notice will be retained by a Company representative upon registration. Kindly note that only the Shareholder to whom this Notice is addressed will be admitted to the Annual General Meeting, unless otherwise provided above.*
- x. *Admission to the Annual General Meeting and registration of Shareholders attending will commence at 9:30 a.m., with the official Meeting commencing at 10:00 a.m.*
- xi. *Complimentary parking shall be available at the underground parking of The Palace Hotel, subject to availability.*