

FORM OF PROXY

I / We _____

MSE Account Number: _____ Number of shares held: _____

as member/s of Tigné Mall p.l.c, hereby appoint:

The Chairman of the Annual General Meeting

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Tigné Mall p.l.c to be held on 9th September 2020 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 Annual General 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 notified electronically to the Company Secretary on agm@thepointmalta.com not less than 48 hours before the time for holding of the Annual General Meeting or adjourned meeting.

iii. In terms of Listing Rules 12.29 & 12.30, a proxy holder shall, prior to the Annual General Meeting, 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 side of this Form of Proxy. 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" in the box "FOR", "AGAINST", or "ABSTAIN".

My/Our Proxy will be voting as follows:

Ordinary Resolutions – Ordinary Business

	FOR	AGAINST	ABSTAIN
1. Approval of Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Auditors (appointment and remuneration)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Ordinary Resolutions – Special Business

4. Approval of Remuneration Policy for Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of use of electronic means	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Extraordinary Resolution – Special Business

6. Approval of amendments to Company's M&A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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