

**Resolutions being presented for the consideration of the
2021 Annual General Meeting of Tigné Mall p.l.c.
to be held on Tuesday, 15 June 2021 at 12:00hrs**

Ordinary Resolutions – Ordinary Business

1. To consider and approve the Audited Financial Statements of the Company for the year ended 31 December 2020 and the Directors' and Auditors' Reports thereon.
2. To re-appoint PricewaterhouseCoopers of 78, Mill Street, Zone 5, Central Business District, Qormi, CBD 5090, Malta as auditors of the Company, and to authorise the Directors to fix their remuneration.
3. To approve the maximum annual aggregate emoluments of Directors at €90,000 in line with the previous year.

Appointment of Directors

At the Annual General Meeting of the Company, all Directors will retire from office. In accordance with the Articles of Association, the Company issued a call for the nomination of persons to be appointed directors. The Company received five (5) valid nominations. Pursuant to Article 97, since there are as many nominations as there are vacancies, no election of directors will be held and each of the nominees will automatically take office as director. Accordingly, the directors shall be appointed in furtherance of the Articles of Association and no resolution for their appointment will be required.

Ordinary Resolution – Special Business – Advisory Vote

4. To approve the Remuneration Report of the Company for the year ended 31 December 2020.