

Dear Sir/Madam,

Use of Electronic Means to convey information to Shareholders

In terms of the Listing Rules issued by the Listing Authority (the “Listing Rules”) Tigné Mall p.l.c. (the “Company”) is allowed to circulate certain information to its shareholders (that would otherwise be conveyed in printed form) by using electronic means, such as the Company’s website. Information which may be circulated to shareholders in this manner is specified in the Listing Rules and includes reports and documents that listed companies are periodically required to issue and circulate to their shareholders (“Shareholder Information”).

The Company’s Board of Directors is of the view that this method of circulation would generate significant cost savings as it will lower costs associated with printing and distribution, whilst speeding up the provision of information to shareholders. It would also have a positive effect on the environment since it would contribute to a reduction in paper footprint and lessen the impact that printing and distribution of documents generally have on the environment.

The Listing Rules require the Company to seek the individual consent of the holders of its shares to this method of circulation of Shareholder Information. By means of this letter, the Company is seeking your consent to receive future Shareholder Information by electronic means.

You may choose to continue receiving Shareholder Information in printed form through the postal service.

If you would like to start receiving Shareholder Information by electronic means, you do not need to take any action in response to this letter.

If you would like to continue receiving Shareholder Information in printed form through the postal service, you are required to complete the slip below and mail it to the attention of the Company Secretary using the pre-paid envelope provided. **If you do not return the slip by the 30 September 2020, you will be deemed to have consented to the receipt of Shareholder Information by electronic means and you will no longer receive such information in printed form through the postal service.**

You can change your instructions to the Company any time by contacting the office of the Company Secretary on 2247 0300 or on the following email address invest@thepointmalta.com.

The Company reserves the right to send any Shareholder Information in printed form through the postal service should it feel appropriate to do so.

Sincerely,



Daniela Fenech
Company Secretary
14th August 2020

THIS SLIP SHOULD ONLY BE COMPLETED IF YOU WISH TO CONTINUE RECEIVING SHAREHOLDER INFORMATION IN PRINTED FORM THROUGH THE POSTAL SERVICE

I/We do not wish to receive Shareholder Information from the Company by the use of electronic means. Accordingly, please send copies of all Shareholder Information to me/us in printed form through the postal service.

Name and Surname: _____

MSE number: _____

ID card number: _____

Signature: _____

Date: _____