

**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 for me/us on my/our behalf at the Annual General Meeting of Tigné Mall p.l.c to be held on 17<sup>th</sup> June 2022 and at any adjournment thereof.

For the purposes of Listing Rules 12.29 and 12.30, the Chairman of the AGM hereby discloses that he is a Director of the Company.

- 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 by mail or by email at [agm@thepointmalta.com](mailto:agm@thepointmalta.com) not less than 48 hours before the time for holding of the Annual General Meeting. In case the Form of Proxy is sent electronically, the email should have attached thereto a copy of the Form of Proxy duly completed and signed by the Shareholder or a duly authorised person on behalf of a corporate/institutional Shareholder.

ii. 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 (i) above.

**YOU NEED NOT COMPLETE THIS SECTION IF YOUR PROXY IS AUTHORISED TO VOTE AS HE/SHE WISHES**

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**Voting Preferences**

My/Our Proxy shall vote as follows:

**Ordinary Business – Ordinary Resolutions**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1. Approval of Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of Dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-appointment of Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Ordinary Resolution – Special Business – Advisory Vote**

5. Approval of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Appointment of Directors

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 of the Company's Articles of Association, 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.

The following are the nominated candidates:

- Dr. Chantelle Marie Coleiro
- Mr. David Demarco
- Ms. Marzena Formosa
- Mr. Albert Frendo
- Mr. Joseph Zammit Tabona