

FORM OF PROXY

I / We \_\_\_\_\_

MSE Account No.: \_\_\_\_\_ Number of shares held: \_\_\_\_\_

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

☐ Name of proxy: \_\_\_\_\_ I.D. No.: \_\_\_\_\_

Address: \_\_\_\_\_

or

☐ 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 the Tigné Mall p.l.c to be held on 22<sup>nd</sup> June 2023 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

**If no indication is made on this Form of Proxy as to how the proxy is to vote on a particular matter, it shall be deemed that the proxy will vote as he/she wishes.**

\_\_\_\_\_  
Shareholder's Signature

\_\_\_\_\_  
Date

NOTES

i. Shareholders of the Company are entitled to appoint a proxy of their own choice. Shareholders wishing to attend and participate by proxy are to complete in full all the details required on this Form of Proxy.

ii. In order to be valid, this Form of Proxy, the power of attorney or other authority, if any, under which it is signed and a copy of the Shareholder's ID Card 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. Alternatively, a copy of this Form of Proxy, the power of attorney or other authority, if any, under which it is signed and a scanned copy of the Shareholder's ID Card, may be notified electronically to the Company Secretary on [agm@thepointmalta.com](mailto:agm@thepointmalta.com) not less than 48 hours before the time for holding of the Annual General Meeting or adjourned meeting. Please ensure that both sides of this Form of Proxy are scanned in case the document is being notified electronically.

iii. In terms of MFSA Capital Markets Rules 12.29 & 12.30, a proxy holder shall be required to disclose to the appointing shareholder, prior to the Annual General Meeting, any facts of which he/she is aware and which may be relevant for the appointing shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such shareholder. The facts that a proxy holder is required to disclose include (i) whether he

is a controlling shareholder of the Company or is another entity controlled by such shareholder; (ii) whether he is a director of the Company or of a controlling shareholder or controlled entity referred to paragraph (iii); whether he is an employee or an auditor of the Company, or of the controlling shareholder or controlled entity referred to in paragraph (i); and (iv) whether he has a family relationship with a natural person referred to in paragraphs (i) to (iii).

iv. The Chairman of the Meeting will be Mr Joseph Zammit Tabona. In the event that the Shareholder is appointing the Chairman of the Meeting as his/her Proxy, for the purposes of MFSA Capital Markets Rules 12.29 & 12.30, it is hereby noted that Mr Zammit Tabona is a Director of the Company.

v. If the Shareholder elects to limit the proxy's vote, he/she should indicate his/her voting preference on the reverse side of this Form of Proxy. In such a case, the Shareholder should make a mark or insert the number of votes (shares held) against each resolution in the appropriate box 'For', 'Against' or 'Abstain'. A mark against a box will be interpreted that the Shareholder assigned all the votes accordingly. If the Shareholder elects to insert the number of votes, these may be split up in any proportion whatsoever, however in no circumstance may the Shareholder use more votes than he/she is entitled to. If this occurs, the vote on the particular resolution will be deemed to be invalid.

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

My/Our Proxy will be voting as follows:

**Ordinary Business – Ordinary Resolutions**

	FOR	AGAINST	ABSTAIN
1. Approval of Audited Financial Statements	<input type="text"/>	<input type="text"/>	<input type="text"/>
2. Approval of Dividend	<input type="text"/>	<input type="text"/>	<input type="text"/>
3. Re-appointment of Auditors and approval of their remuneration	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Special Business – Ordinary Resolution**

4. Approval of Directors' Emoluments	<input type="text"/>	<input type="text"/>	<input type="text"/>
--------------------------------------	----------------------	----------------------	----------------------

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:

Ms. Marzena Formosa  
Mr. Albert J. Frendo  
Mr. Etienne Sciberras  
Ms. Suzanne Stafrace  
Mr. Joseph Zammit Tabona