

NOTICE TO SHAREHOLDERS

EXTRAORDINARY GENERAL MEETING

XXXXXX
XXXXXX
XXXXXX

MSE No.	XXXXX
No. of Shares	XXXXX

Notice is hereby given that an Extraordinary General Meeting of Tigné Mall p.l.c. (the "Company") will be held at Management Suite, The Point Shopping Mall, Tigné Point, Sliema, Malta on Friday 17 January 2025 at 09:30 hrs (the "Meeting") for the purpose of considering, and if thought fit, approving the resolution set out below:

Discontinuation of Listing of the Company's Issued Share Capital

"That, in fulfilment of the procedures specified in Capital Markets Rules 1.22.2 and 1.22.3, in terms of Appendix 1.1 to Chapter 1 of the Capital Markets Rules and Capital Markets Rules 1.22 – 1.26, and with effect from such date and time as may be determined in conjunction with the Malta Financial Services Authority and the Malta Stock Exchange, the discontinuance of the listing of all the Company's issued share capital on the Official List of the Malta Stock Exchange be and is hereby approved and that the Board of Directors of the Company be and is hereby authorised and empowered to take all necessary steps, and to execute all necessary documents, to give effect to the discontinuation of listing of all the Company's issued share capital from the Official List of the Malta Stock Exchange."

By order of the Board

Dr Maria Formosa Bonello
Company Secretary

23 December 2024

**PLEASE PRESENT THIS DOCUMENT TOGETHER WITH ADEQUATE MEANS OF IDENTIFICATION
FOR REGISTRATION**

Notes

- i. *This Notice to Shareholders is being sent to all shareholders registered on the Company's Register of Members held by the Central Securities Depository of the Malta Stock Exchange as at close of business on the record date, being the 18 December 2024 (the "Shareholders"). Only those Shareholders registered on the Company's Register of Members on the record date are entitled to receive notice, participate and vote at the Meeting.*
- ii. *A Shareholder may participate and vote at the Meeting by attending in person or by appointing a proxy. A proxy need not be a member of the Company.*
- iii. *A Shareholder may participate by proxy by completing and signing the Form of Proxy enclosed with this Notice to Shareholders. The Form of Proxy together with the power of attorney or other authority, if any, under which it is signed or a copy of the power or authority duly certified by a notary public, lawyer or legal procurator shall be deposited at the registered office of the Company not less than forty-eight (48) hours before the time appointed for the Meeting at which the poll will be taken. Where two or more valid but differing instruments of proxy are delivered in respect of the same share, the one which is last delivered (regardless of its date or of the date of its execution) shall be treated as replacing and revoking the others as regards that share. If the Company is unable to determine which was last delivered, none of them shall be treated as valid in respect of that share. Delivery of the Form of Proxy shall not preclude a member from attending the Meeting and voting in person.*
- iv. *In accordance with paragraph 3 of Appendix 1.1 of Chapter 1 of the Capital Markets Rules of the Malta Financial Services Authority, the resolution for the discontinuation of the listing of the Company's shares shall be taken by poll called exclusively for the purpose. Such resolution shall (i) require the approval of shareholders represented and entitled to vote at the Meeting holding in the aggregate not less than seventy five percent (75%) of the nominal value of the outstanding issued share capital of the Company; and (ii) not disapproved by shareholders represented at the Meeting holding five percent (5%) or more of the nominal value of the issued shares of the Company.*
- v. *For the purposes of the poll, every shareholder shall have one (1) vote for every share held.*
- vi. *Every Shareholder shall have the right to ask questions which are pertinent and related to the resolution being considered at the Meeting and to have such questions answered by the Directors or by such person as the Directors may delegate for that purpose, subject to any reasonable measures that the Company may take to ensure the identification of the Shareholder. The Company may provide one overall answer to questions having the same content.*
- vii. *The draft resolution to be considered and voted upon at the Meeting is included as an integral part of this Notice to Shareholders.*
- viii. *An explanatory memorandum providing additional details with respect to the resolution being proposed to the Meeting is being circulated together with this Notice to Shareholders.*
- ix. *The full unabridged text of documents submitted to the Meeting shall, unless dispatched to Shareholders, be available at the registered office of the Company and on the investor relations page of the Company's website www.thepointmalta.com.*
- x. *Admission to the Meeting is subject to presentation of this Notice to Shareholders together with adequate means of identification. Registration of Shareholders will commence at 09:00 hrs.*
- xi. *A copy of this Notice to Shareholders, the explanatory memorandum and other information regarding the Meeting are available on the investor relations page of the Company's website www.thepointmalta.com.*