

RESOLUTION/RIZOLUZZJONI

Text of the resolution being proposed to Shareholders at that Extraordinary General Meeting of the Company:

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."

Test tar-rizoluzzjoni proposta lill-Azzjonisti f'dik il-Laqgħa Ġenerali Straordinarja tal-Kumpanija:

Tneħħija minn fuq is-suq regolat tal-kapital azzjonarju kollu marħug tal-Kumpanija

"Li, f'konformità mal-proċeduri speċifikati fir-Regoli tas-Swieq Kapitali 1.22.2 u 1.22.3, skont l-Appendiċi 1.1 għall-Kapitolu 1 tar-Regoli tas-Swieq Kapitali u r-Regoli tas-Swieq Kapitali 1.22–1.26, u b'effett minn dik id-data u l-ħin hekk kif jista' jiġi determinat flimkien mal-Awtorità Maltija għas-Servizzi Finanzjarji u l-Borża ta' Malta, it-tneħħija minn fuq is-suq regolat, u għalhekk, minn fuq il-Lista Uffiċjali tal-Borża ta' Malta tal-kapital azzjonarju kollu marħug tal-Kumpanija, tiġi u hija approvata, u l-Bord tad-Diretturi tal-Kumpanija jiġi u huwa b'dan awtorizzat u mogħti s-setgħa li jieħu l-passi kollha meħtieġa, u li jeżegwixxi d-dokumenti kollha meħtieġa, biex jattwa t-tneħħija minn fuq is-suq regolat, u għalhekk minn fuq il-Lista Uffiċjali tal-Borża ta' Malta tal-kapital azzjonarju kollu maħrug tal-Kumpanija."