

SHAREHOLDER'S PARTICULARS



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Annual General Meeting
Thursday 24 May 2012

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at The Palace,
Royal Hall
High Street
Sliema

Admission Form

In order to be admitted to the meeting, you or your proxy must present your/his/her I.D. Card or other means of identification

TOGETHER WITH THIS DOCUMENT

The Meeting will commence at 5.00pm
Admission to the Meeting will start at 4.00pm



Cross box if Proxy is attending

ID Card Number

Signature of Shareholder

As Member/Members of Plaza Centres p.l.c., I/we hereby appoint

- The Chairman of the Meeting, or
- Name of Proxy Holder _____
Address _____
_____ I.D Card No _____

as my/our proxy to attend and vote on my/our behalf at the General Meeting being held at The Palace, Royal Hall, High Street, Sliema SLM1542 and at any adjournment thereof.

Note: If any other Proxy be preferred strike out the reference to the Chairman of the Meeting, inserting the required particulars of the Proxy desired.

My/Our proxy is authorised to vote:

- as he/she wishes as indicated on this Form Proxy

VOTING PREFERENCES

ORDINARY RESOLUTIONS	For	Against
1. ACCOUNTS		
2. DIVIDEND		
3. AUDITORS (Appointment and Remuneration)		
SPECIAL BUSINESS		
4. RE-DENOMINATION OF SHARE CAPITAL		

Mr. David G. Curmi, Mr. Albert Mizzi, Ms. Marzena Formosa, were nominated directors of the company for the forthcoming year by shareholders owning 14% or more of the company's voting rights pursuant to Article 55 of Plaza Centres p.l.c.'s Articles of Association. Following a call for nominations in accordance with Article 56.3 of the Articles of Association, the Company received four valid nominations from Mr Charles J. Farrugia, Mr. Brian Mizzi, Mr. Adrian Strickland and Mr. Gerald J. Zammit. Since there are as many nominations as there are vacancies, no election will take place and these nominees will be automatically appointed directors in accordance with Article 56.5(a) of the Articles of Association of Plaza Centres p.l.c. Accordingly no resolution is required.

Signature/s

Date

To be Valid this **Form of Proxy** must reach the Office of the Company Secretary at Level 8, Penthouse Suite, The Plaza Commercial Centre, Bisazza Street, SLM 1640, or in electronic form to charmaine@plazamalta.com or info@plazamalta.com not less than 48 hours before the appointed date and time of the meeting.

