

SHAREHOLDER'S PARTICULARS

ANNUAL GENERAL MEETING

Wednesday 5th June 2019
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 11.00am
Admission to the Meeting will start at 10.00am



Cross box if Proxy is attending

_____ ID Card Number

_____ Signature of Shareholder

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

1. The Chairman of the meeting, or

2. Name of Proxy Holder _____

Address _____

_____ I.D. Card No. _____

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting being held at The Palace, Royal Hall, High Street, Sliema SLM 1542 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 of Proxy

VOTING PREFERENCES

ORDINARY RESOLUTIONS	FOR	AGAINST
1. ACCOUNTS		
2. DIVIDEND		
3. AUDITORS (Appointment & Remuneration)		

Mr David G. Curmi and Mr Etienne Sciberras, were nominated directors of the company for the forthcoming year by shareholders owning 14% or more of the company's voting right 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 Article Association, the Company received five valid nominations from Prof Emanuel P. Delia, Mr. Charles J. Farrugia, Mr. Alan Mizzi, Mr. Brian R. Mizzi 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 The Plaza Commercial Centre, Level 6, 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.