

## SHAREHOLDER'S PARTICULARS

# ANNUAL GENERAL MEETING

Wednesday 22<sup>nd</sup> June 2022

at The Palace  
The State 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

## SHAREHOLDER'S PARTICULARS



## ANNUAL GENERAL MEETING

Wednesday 22<sup>nd</sup> June 2022

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 \_\_\_\_\_  
ID Card No. \_\_\_\_\_

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting being held at The Palace, State 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. ANNUAL REPORT		
2. DIVIDEND		
3. AUDITORS (Appointment & Remuneration)		
4. REMUNERATION REPORT		
5. DIRECTORS' REMUNERATION		

*Mr. Alfredo Munoz Perez 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 four valid nominations from Prof Emanuel P. Delia, Mr. Charles J. Farrugia, 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 as Directors in accordance with Article 56.5(a) of the Articles of Association of Plaza Centres p.l.c. Accordingly, no resolution is required at this meeting.*

Any vote on the Remuneration Report is an advisory vote which is intended only for the purpose of allowing shareholders to express their general opinion on the remuneration report

\_\_\_\_\_  
Signature/s

\_\_\_\_\_  
Date

*To be valid this Form of Proxy must reach the Office of the Company Secretary at Plaza Centres p.l.c. The Plaza Commercial Centre, Level 3, Bisazza Street, Sliema SLM 1640, Malta, 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.*