

# ANNUAL GENERAL MEETING

Wednesday 23<sup>rd</sup> June 2021  
at 11:00am

## Proxy Form

The meeting will be held remotely in line with the requirements of Companies Act (Public Companies – Annual General Meeting) Regulations, 2020 (L.N. 288 of 2020).



SHAREHOLDER'S PARTICULARS



**ANNUAL GENERAL MEETING**  
Wednesday 23<sup>rd</sup> June 2021

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

The Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting being held remotely and at any adjournment thereof.

The Chairman as 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 POLICY <sup>1</sup>		

<sup>1</sup>This is an advisory vote.

*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 the number of nominations is less than the number of vacancies on the board, 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. Accordingly, no resolution is required at this meeting.*

\_\_\_\_\_  
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](mailto:charmaine@plazamalta.com) or [info@plazamalta.com](mailto:info@plazamalta.com) not less than 48 hours before the appointed date and time of the meeting.