

Admission Form

ANNUAL GENERAL MEETING

Wednesday, 14 June 2023 at The Palace, 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 10:00 am.

Admission to the meeting will start at 09:00 am.

CHILDREN WILL NOT BE ALLOWED TO ATTEND THE MEETING.



Annual General Meeting
Wednesday, 14 June 2023

FORM OF PROXY

SHAREHOLDERS' PARTICULARS

As Member/Members of Plaza Centres plc, I/We hereby appoint:

1. The Chairman of the meeting, or

2. Name of Proxy Holder _____

3. Address _____

4. 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 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	ABSTAIN
1. Annual Report			
2. Dividend			
3. Auditors (Appointment & Remuneration)			
4. Remuneration Report			
5. CEO's Bonus Entitlement			

Candidates	Number of Votes
Prof. Emanuel P. Delia	
Mr Charles J. Farrugia	
Mr Jordi Goetstouwers	
Mr Brian R. Mizzi	
Ms Petra Alisa Vella	
Mr Gerald J. Zammit	

How to Vote
<ul style="list-style-type: none">Mark with a cross 'X' or mark (a) against the name of ONE candidate to indicate that you wish to apply all your votes towards the election of the selected candidate. In the event that a mark is applied against the name of more than ONE candidate, the vote will be considered invalid.In the event that you wish to apply your votes towards different candidates you are required to put in the number of votes against the names of the preferred candidates. The aggregate number of votes cast cannot exceed the number of votes held. In the event that the sum of the votes casts exceeds the total number of available votes, the vote will be considered invalid. The five (5) candidates obtaining the highest number of votes shall be elected and appointed Directors.

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.