

Admission Form

ANNUAL GENERAL MEETING

Wednesday, 19 June 2024 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 11:00 am.
Admission to the meeting will start at 10:00 am.

CHILDREN WILL NOT BE ALLOWED TO ATTEND THE MEETING.



FORM OF PROXY SHAREHOLDERS' PARTICULARS

Annual General Meeting
Wednesday, 19 June 2024

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			
SPECIAL BUSINESS			
5. Remuneration Policy			

Ms. Josianne Briffa and Mr. Alfredo Munoz Perez 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. Brian R. Mizzi, Ms. Petra Alisa Vella 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.