

# Admission Form

# EXTRAORDINARY GENERAL MEETING

Thursday, 14 May 2026 at Barceló Fortina Malta, 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.



**Extraordinary General Meeting**  
Thursday, 14 May 2026

## 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			
EXTRAORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
Resolution One - Amendment to Article 6 of the Memorandum & Articles			
Resolution Two - Authorisation for the Repurchase and Cancellation of the Company's own shares			

The descriptions above are only indicative and the full text of the resolutions is contained in the notice convening the meeting, which members are urged to consult.

\_\_\_\_\_  
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.