



**Nomination for the Election of Directors of
Plaza Centres p.l.c. (the “Company”) pursuant to the Articles of Association**

PART A - THIS FORM MUST BE LODGED WITH THE COMPANY SECRETARY, PLAZA CENTRES p.l.c., THE PLAZA COMMERCIAL CENTRE, LEVEL 3, BISAZZA STREET SLIEMA SLM1640. BY NOT LATER THAN 12:00 HOURS OF MONDAY 20 APRIL 2026.

I _____
residing at _____

hereby submit my nomination for the election of Directors of **PLAZA CENTRES P.L.C.** and hereby declare that:

- a) being cognisant of the relevant provisions of the Company’s memorandum and articles, the Companies Act, Cap.386 of the Laws of Malta, the Financial Markets Act, Cap 345 of the Laws of Malta and all other applicable legislation and regulations, I have no legal or other impediment from occupying the office of Director of **PLAZA CENTRES P.L.C.**; and
- b) that all the particulars herein/above-mentioned are true and correct and that I understand that if any of these particulars are found to be incorrect, this nomination shall be invalid and I will be disqualified from participating in the election of Directors

In addition I hereby submit the relevant information required in terms of the Capital Markets Rules:

- 1. Principal activities performed outside the Company and details of directorships held by me:

- 2. Residential address:

- 3. Convictions in relation to criminal offences punishable by imprisonment or details of any pending criminal proceedings against me for such offences:

- 4. Details of any bankruptcies or individual voluntary arrangements:

- 5. Details of any creditors’ voluntary winding-up, winding-up by the court or reconstruction of any company where I was a partner or director with an executive function at the time of or within the twelve months preceding such events.

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6. Details of any dissolution of any partnerships for reasons of bankruptcy or the existence of grounds of sufficient gravity to warrant dissolution or where I was a partner at the time of or within the 12 months preceding such events.
7. Details of any public criticisms of myself by statutory or regulatory authorities (including designated professional bodies) which have not been subsequently withdrawn by the relevant authority or body and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any Company.
8. Whether I was the subject of any order, judgement or ruling of any court of competent jurisdiction, tribunal or any other competent authority in Malta or overseas, permanently or temporarily prohibiting her from acting as an Investment Adviser, dealer in Securities, Director or employee of a Financial Institution and from engaging in any type of business practice or activity.

Signature

Date

IDENTITY

MALTA STOCK EXCHANGE A/C NO*

*(if also a shareholder)

NO. OF SHARES HELD

*(if also a shareholder)

THIS FORM MUST ALSO BE ACCOMPANIED BY TWO PHOTOGRAPHS (7" x 5") OF THE CANDIDATE

PART B - EACH CANDIDATE MUST BE NOMINATED BY AT LEAST ONE MEMBER

PROPOSER:

I/We propose the candidacy of _____ for the election of directors to the board of Plaza Centresp.l.c.

Name

Signature

Date

IDENTITY

MALTA STOCK EXCHANGE A/C NO

NO. OF SHARES HELD



PART C - SECONDRERS:

I/We propose the candidacy of _____ for the election of directors to the Board of Plaza Centresp.l.c.

1. Name	Signature	Date
IDENTITY <input type="text"/>	MALTA STOCK EXCHANGE A/C NO <input type="text"/>	NO. OF SHARES HELD <input type="text"/>

2. Name	Signature	Date
IDENTITY <input type="text"/>	MALTA STOCK EXCHANGE A/C NO <input type="text"/>	NO. OF SHARES HELD <input type="text"/>

3. Name	Signature	Date
IDENTITY <input type="text"/>	MALTA STOCK EXCHANGE A/C NO <input type="text"/>	NO. OF SHARES HELD <input type="text"/>

4. Name	Signature	Date
IDENTITY <input type="text"/>	MALTA STOCK EXCHANGE A/C NO <input type="text"/>	NO. OF SHARES HELD <input type="text"/>

5. Name	Signature	Date
IDENTITY <input type="text"/>	MALTA STOCK EXCHANGE A/C NO <input type="text"/>	NO. OF SHARES HELD <input type="text"/>



FOR OFFICIAL USE ONLY

<hr/> Date of receipt of form	<hr/> Time
<hr/> Received by	<hr/> OFFICIAL RUBBER STAMP OF THE COMPANY
<hr/> Checked by	

**GUIDANCE NOTES ON THE COMPLETION OF NOMINATION FORMS FOR
PLAZA CENTRES PLC (the “Company”) DIRECTORS**

The following notes are intended to ensure the proper completion of the forms for the nomination of persons to the office of director of the Company. Proposers, candidates and seconders are referred to articles 54 to 56 (both included) of the Company’s articles of association that regulate the nomination and subsequent election, if required, of directors.

1. Each form is to be completed and duly signed by the person who is being nominated, namely the person whose candidacy for the office of director is being proposed. This constitutes the acceptance by such person to act as a director of a public company if elected. All information contained in PART A is to be duly completed.
2. It is only members who are entitled to vote for an election of directors in terms of article 55.1(b) of the articles of association who are eligible to nominate candidates for an election of directors, namely:
 - a. Shareholders who do **not** qualify to appoint directors by virtue of their 14% qualifying holding;
 - b. Shareholders who have **not** aggregated their shares for the purpose of appointing a director pursuant to the 14% shareholding qualification; and
 - c. Shareholders who although qualified to appoint to directors in accordance with (a) above or who have aggregated their shares in accordance with (b) above; have additional shares and are therefore eligible to vote in an election with such additional shares.
3. PART B is then to be completed and duly signed by the member who is proposing the candidacy of the person whose details are contained in PART A. Subject to what is stated in 3 below, there is no shareholding qualification necessary for a member to propose any individual to be appointed as a director, provided he qualifies as a member. **In accordance with the provisions of article 56.4 every member entitled to nominate a candidate can only nominate one candidate for the election of directors.**
4. PART C of the form is to be completed and signed by one or more seconders of the nomination. Pursuant to the provisions of article 56.4 of the articles of association such candidacy **must** be seconded by a member or members who between them hold not less than 50,000 shares.
5. It is imperative that a candidacy contains both a nomination and a secondment and that the persons seconding the nomination hold between them at least 50,000 shares in the Company, excluding any shares held by the member nominating the candidate.
6. Any form which is submitted to the company secretary and which does not strictly comply with the above terms shall be considered non-compliant and accordingly invalid.