

Ballot Paper

Annual General Meeting

Monday, 27th July 2020

Shareholder's Particulars



Voting for the Resolutions may be done by putting a mark (✕) or (✓) in the slots provided for each resolution, (under For or Against).

	FOR	AGAINST
Ordinary Resolutions – Ordinary Business		
1. Annual Report and Financial Statements "That the Annual Report and Financial Statements of the Company for the year ended 31 December 2019 comprising the financial statements and the Directors' and Auditors' Reports thereon, be hereby received and approved."		
2. Dividend "That the meeting approves the payment of a Net Dividend of €0.02157 per share (net of taxation) to all shareholders of BMIT Technologies p.l.c. registered in the shareholders' register as at Wednesday 29th April 2020. The payment of this net dividend amounts to the sum of €4.39 million."		
3. Re-appointment of PricewaterhouseCoopers as Auditors "That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration."		
4. Emoluments of Directors "To establish the maximum and aggregate emoluments of the Directors at €200,000."		
5. Election of Directors Not applicable		
Ordinary Resolutions – Special Business		
6. Remuneration Policy for the Directors of the Company "The Remuneration Policy for the Board of Directors of the Company as set out in the Circular to Shareholders dated 15th April 2020 be hereby approved."		
7. Authorisation to use electronic means to circulate information to the Company Shareholders "That the Company be authorised to use electronic means to circulate certain information as permitted by law to its shareholders"		
Extraordinary Resolutions – Special Business		
8. Amendments to the Memorandum and Articles of Association of the Company "That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 15th April 2020, be hereby approved."		