



BMIT Technologies p.l.c. Annual General Meeting

Monday, 27th July 2020 at the Malta Hilton St.Julian's.

Admission Form

In order to be admitted to the Meeting, you or your proxy must present your/his/her I.D. Card or other lawful means of identification **together with this document.**

**The Meeting will commence at 16:00hrs
Admission to the Meeting will start at 15:00hrs
No reception will be held after the meeting**

In view of public Health considerations, you are kindly being requested to appoint the chairman of the meeting as your proxy. Should you wish to submit any questions, please feel free to do so by the 24th July 2020.

Tickets for parking will be provided.

Should you require simultaneous translation service during the AGM you are to contact us by not later than 13th July 2020 on telephone number 2258 8275.

Name/Surname:

Address:

Proxy Form Annual General Meeting

Monday, 27th July 2020



N.B. If you, the Shareholder, intend to be present at the Annual General Meeting, there is no need for you to fill in this Form of Proxy.

As Member/Members of BMIT Technologies p.l.c., I/we hereby appoint:

1. Name _____ I.D. No. _____

Address _____

In terms of MFSA Rule 12.29 my proxy is also:

Controlling Shareholder Director Employee/Auditor Family Relationship

OR

2. The Chairman of the Meeting,
as my proxy to attend and vote on my behalf at the General Meeting and at any adjournment thereof.

My proxy is authorised to vote:

as he/she wishes. as indicated on this Form of Proxy.

Voting Preferences

	For	Against
Ordinary Resolutions – Ordinary Business		
1. Annual Report and Financial Statements		
2. Dividend		
3. Re-appointment of PricewaterhouseCoopers as Auditors		
4. Emoluments of Directors		
5. Election of Directors*		
Ordinary Resolutions – Special Business		
6. Remuneration Policy for the Directors of the Company		
7. Authorisation to use electronic means to circulate information to the Company Shareholders		
Extraordinary Resolutions – Special Business		
8. Amendments to the Memorandum and Articles of Association of the Company		

*Following a call for nominations of Directors, pursuant to Article 94.1 of the Articles of Association the Company, the Company received one nomination for the position of board of director, one of the current directors tendered her resignation whilst the remaining four directors have shown their willingness to remain in office for another term. Therefore there will be no need for an election.

Signature/s _____ Date _____

To be valid, this proxy form must either be delivered by hand personally to BMIT's offices at 54/55, Triq Manuel Borg Gauci, Qormi or be received by the said office in the enclosed self-addressed envelope to PO Box 140, Marsa, or by electronic means at investor@bmittechnologies.com, by not later than Saturday, 25th July 2020 @ 16:00hrs this being 48 hours before the appointed date and time of the commencement of the Meeting.

Forms of Proxy corrected by means of correcting fluids will render this form invalid.

Admission to the Annual General Meeting

- In order to be admitted to the Meeting, a Member is to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- When a Member is a Body Corporate, Association or Foundation, a representative thereof will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed and registered in his/her favour.
- To be valid, a Form of Proxy has to be filed with the Company Secretary within the prescribed time limit before the Meeting, namely by not later than 16:00hrs of Saturday 25th July 2020.
- A Form of Proxy may be sent to the Company either:
 - a. By delivering it by hand personally to BMIT's offices at 54/55, Triq Manuel Borg Gauci, Qormi; or
 - b. By mail in the enclosed self-addressed envelope to PO Box 140; or
 - c. By electronic means at investor@bmittechnologies.com

In case of Form of Proxy sent by email to the email address above set out, the email should have attached thereto a copy of the Form of Proxy duly completed and signed by the shareholder or a duly authorised person on behalf of a corporate/institutional Member.

- A joint holder, who is not the Registered Shareholder will only be entitled to attend and vote at the Meeting, if a Form of Proxy has been duly executed and registered in his/her favour. In the case of shares held jointly by husband and wife, both the husband and wife, or either of them, may attend the Meeting.
- Provided, that irrespective of whether both the husband and the wife, or either of them, may attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- A Member who is a minor may be represented at the Meeting by his/her Legal Guardian who will be required to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- Admission to the Meeting will start at 15:00hrs., this being one hour before the advertised time of the commencement of the Meeting.
- Once the Meeting proceeds to take the first vote on the resolutions of the Agenda, admittance to the meeting will be terminated, and no further voting documents will be issued to Members and/or their proxies.

NB: All references to a Member includes a proxy holder appointed by a Member.

The term other lawful means of identification denotes a valid Passport or Driving Licence.