



5<sup>th</sup> May 2021

Dear Shareholders,

I am writing to inform you that the Annual General Meeting of BMIT Technologies p.l.c. will be held on the 26<sup>th</sup> May 2021. As Covid-19 restrictions remain in place, we are, once again, unable to meet physically for the Company's Annual General Meeting. The health and safety of our employees, customers and shareholders has been a priority for the Company throughout these unprecedented times.

Accordingly, the Meeting will be held remotely in line with the relevant provisions of the Companies Act (Public Companies – Annual General Meetings) Regulations, 2020 (Chapter 386.23 of the Laws of Malta).

As we recognise that our Shareholders value the opportunity of being able to participate and vote at the Meeting, I encourage you to complete the enclosed Proxy Form, nominating me as your proxy and indicating your voting preferences. The Proxy Form must be sent to the Company Secretary not less than forty-eight (48) hours before the time appointed for the Meeting either by mail, using the enclosed self-addressed envelope or, by email on [investor@bmittechnologies.com](mailto:investor@bmittechnologies.com).

As Shareholders will be unable to attend the Meeting physically, the Company will be providing a live streaming service which may be accessed using the following link [www.bmit.com.mt/agm-2021](http://www.bmit.com.mt/agm-2021). The facility does not cater for two-way transmission and therefore Shareholders will not be able to interact. For this reason, you are invited to submit to the Company any questions you may have and which are related to the items on the agenda. The questions may be submitted up to forty-eight (48) hours prior to the Meeting and may be sent via a letter addressed to the Office of the Company Secretary, 54/55, Triq Manuel Borg Gauci, Qormi, Malta or by email on [investor@bmittechnologies.com](mailto:investor@bmittechnologies.com). The Company will provide an answer within forty-eight (48) hours from the termination of the meeting on its website [www.bmittechnologies.com](http://www.bmittechnologies.com)

Thanking you all for your continued support throughout these unprecedented times and looking forward to being able to welcome you to the AGM.

Best Regards,

A handwritten signature in black ink, appearing to read 'Nikhil Patil', with a horizontal line underneath.

Chairman  
**Nikhil Patil**