

Proxy Form

Third Annual General Meeting

Wednesday 26th May 2021



The Annual General Meeting of BMIT Technologies p.l.c. (the 'Company') will be held remotely in accordance with the relevant provisions of the Companies Act (Public Companies- Annual General Meeting) Regulations, 2020 (Chapter 386.23 of the Laws of Malta).

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 to the Company which are pertinent and related to the agenda please feel free to do so by forty-eight (48) hours prior to the Meeting.

As a Member/Members of BMIT Technologies p.l.c., I/We hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my /our behalf at the Annual General Meeting and at any adjournment thereof.

For the purposes of Listing Rules 12.29 and 12.30, the Chairman of the AGM hereby discloses that he is a Director of the Company and an employee (Chief Executive Officer) of GO p.l.c. which is the controlling shareholder of the Company.

My/our proxy is authorised to vote:

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

Unless otherwise instructed, the proxy will vote as he deems fit.

Voting Preferences

Ordinary Resolution	For	Against
1. Annual Report and Financial Statements		
2. Dividend		
3. Re-appointment of PricewaterhouseCoopers as Auditors		
4. Emoluments of Directors		
5. Election of Directors*		

Ordinary Resolution - Special Business - Advisory Vote

6. Remuneration Report		
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* The Articles of Association of the Company (the 'Articles') provide that directors elected at an Annual General Meeting shall hold office until the end of the next following Annual General Meeting. The Company is required to make a call for nominations for election to the office of director. Retiring directors shall be eligible for re-election without the need to submit a nomination. Following a call for nominations, the Company received one (1) nomination. Four (4) directors who are currently serving on the Company's board of directors indicated their willingness to run for another term. Therefore, as the number of persons interested to serve as directors of the Company is equal to the number of vacancies on the Board, no election of directors will take place and all such five (5) persons will be automatically appointed directors.

To be valid, this Form of Proxy must either be sent by mail to the Office of the Company Secretary, in the enclosed self-addressed envelope to P.O. Box No. 140, Marsa, MTP 1000, Malta; or by electronic means at investor@bmittechnologies.com, by not later than Monday 24th May 2021 at 16:00hrs this being forty-eight (48) hours before the appointed date and time of the commencement of the Meeting.

Signature/s _____ Date _____