

# Proxy Form

## Fourth Annual General Meeting

Tuesday 24th May 2022



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).

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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### Extraordinary Resolution - Special Business

7. Amendments to the Memorandum and Articles of Association of the Company		
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\*Following a call for nominations, the Company did not receive any nomination for the posts on the Board of Directors and therefore there will be no need for an election as the current directors will be automatically appointed directors and continue in office .

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 23rd May at 08:00 hrs this being forty-eight (48) hours before the appointed date and time of the commencement of the Meeting.

Signature/s \_\_\_\_\_ Date \_\_\_\_\_