

# Ballot Paper

## Annual General Meeting

Wednesday, 10<sup>th</sup> May 2023

### 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
<b>Ordinary Resolutions – Ordinary Business</b>		
<b>1. Annual Report and Financial Statements</b> “That the Annual Report and Financial Statements of the Company for the year ended 31 December 2022 comprising the financial statements and the Directors’ and Auditors’ Reports thereon, be hereby received and approved.”		
<b>2. Dividend</b> “That the meeting approves the payment of a Net Dividend of €0.0246 per share (net of taxation) to all shareholders of BMIT Technologies p.l.c. registered in the shareholders’ register as at Monday 10th April 2023. The payment of this net dividend amounts to the sum of €5 million.”		
<b>3. Re-appointment of PricewaterhouseCoopers as Auditors</b> “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.”		
<b>4. Emoluments of Directors</b> “To establish the maximum and aggregate emoluments of the Directors at €200,000.”		