

**BMIT Technologies p.l.c.  
Annual General Meeting**

Wednesday, 10<sup>th</sup> May 2023 at the Westin Dragonara  
Resort, St.Julian's.

# Admission Form

Name/Surname:

Address:

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 15:00hrs  
Admission to the Meeting will start at 14:00hrs**

Tickets for parking will be provided at the Merkanti Carpark. Should you require simultaneous translation service during the AGM you are to contact us by not later than 8th May 2023 on telephone number 2258 8275.

## Proxy Form Annual General Meeting

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



**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
<b>Ordinary Resolutions – Ordinary Business</b>		
1. Annual Report and Financial Statements		
2. Dividend		
3. Re-appointment of PricewaterhouseCoopers as Auditors		
4. Emoluments of Directors		
5. Election of Directors*		

\*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.

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](mailto:investor@bmittechnologies.com), by not later than Monday 8th May 2023 @ 15:00hrs 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 15:00hrs of Monday 8th May 2023.
- 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](mailto: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 favor. 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 14:00hrs., 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.