

Ballot Paper
Extraordinary General Meeting

Tuesday, 30 September 2025

Shareholder’s Particulars



Voting for the Resolution may be done by putting a mark (✕) or (✓) or inserting the number of votes (shares held) in the resolution panel below.

	FOR	AGAINST
<div> <div> Ordinary Resolution – Special Business </div> <div> <i>“To approve the acquisition by the Company of forty-nine million six hundred and forty-two thousand one hundred and thirty-nine (49,642,139) ordinary shares, representing forty-nine percent (49%) of the total issued share capital of Malta Properties Company p.l.c., a public limited liability company bearing Maltese company registration number C 51272 in accordance with the Share Purchase Agreement (as defined and described in the explanatory Circular to shareholders dated 1 September 2025)”.</i> </div> </div>		