



## BMIT Technologies p.l.c. Extraordinary General Meeting

Tuesday, 30 September 2025

The Westin Dragonara Resort, Dragonara Road,  
St. Julian's, Malta

### Admission Form

In order to be admitted to the meeting, you or your proxy must present your/his/her Identity Card or other lawful means of identification **together with this document**.

The meeting will commence at 14:00hrs. Admission to the meeting will start at 13:00hrs

Free parking will be made available. Should you require simultaneous translation service during the meeting, kindly contact us by not later than 28 September 2025 on +356 2258 8275.



## Proxy Form

### Extraordinary General Meeting



As Shareholder/s of BMIT Technologies p.l.c., I/we hereby appoint:

1. ☐ Name of Proxy \_\_\_\_\_ Identity Card No. \_\_\_\_\_

Address \_\_\_\_\_

OR

2. ☐ The Chairman of the Meeting

as my/our proxy to attend and vote for me/us on my/our behalf at the Extraordinary General Meeting (the "Meeting") of BMIT Technologies p.l.c. (the "Company") to be held on the 30 September 2025 and at any adjournment thereof.

My proxy is authorised to vote:

☐ as he/she deems fit. ☐ as indicated on this Proxy Form.

#### Ordinary Resolution – Special Business

*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).*

FOR

AGAINST

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

## Notes

Shareholders of the Company are entitled to appoint a proxy. A proxy need not be a member of the Company.

This Proxy Form shall be completed such as to indicate whether the Shareholder wishes to appoint a person of choice as his/her proxy or whether the Shareholder wishes to appoint the Chairman of the Meeting as his/her proxy. Where the Shareholder wishes to appoint a person of choice as proxy, indication thereof should be made by marking the appropriate box and providing the full name, Identity Card number and the full address of the proxy. Where the Shareholder wishes to appoint the Chairman of the Meeting as his/her proxy, the Shareholder should indicate his/her preference accordingly by marking the appropriate box.

This Proxy Form should also indicate, with a mark in the appropriate box, whether the proxy is authorized to vote as he/she deems fit or as instructed by the Shareholder. If no indication is made as to how the proxy is to vote, the proxy holder will exercise his/her discretion as to whether, and if so, how he/she votes.

If the Shareholder elects to instruct his/her proxy to vote in a particular manner, he/she should indicate his/her voting preference by making a mark against the resolution in the appropriate box 'For' or 'Against'. A mark will be interpreted that the Shareholder assigned all of his/her votes accordingly. A Shareholder may also split his/her vote by inserting the number of votes (shares held) according to his/her preference. Where the Shareholder elects to insert the number of votes, these may be split up in any proportion whatsoever, however in no circumstance may the Shareholder use more votes than he/she is entitled to. If this occurs, the vote will be deemed to be invalid.

Where the Proxy Form is completed manually, details should be provided in a clear and legible manner.

This Proxy Form, duly completed, and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of the power of attorney or authority), is to be returned to the Company Secretary by not later than 14:00 hrs on the 28 September 2025, this being forty-eight (48) hours before the time appointed for the Meeting. The Proxy Form may be deposited at the Company's registered address, Building SCM02, Level 2, Smartcity Malta, Ricasoli, Kalkara, Malta, or returned by mail using the enclosed self-addressed envelope provided or returned by email at [investor@bmittechnologies.com](mailto:investor@bmittechnologies.com).

In case of forms returned by email, the email should have attached thereto a copy of the Proxy Form, duly completed, and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of the power of attorney or authority).

In terms of the Malta Financial Services Authority's Capital Market Rules, a proxy holder shall, prior to the Meeting disclose to the Shareholder appointing him any facts of which he is aware, and which may be relevant for that Shareholder to assess any risk that the proxy holder might pursue any interest other than the interest of such Shareholder.

Without prejudice to the generality of the above, the facts that a proxy holder must disclose include:

- (i) whether he is a controlling shareholder of the Company or is another entity controlled by such shareholder.
- (ii) whether he is a director of the Company, or of a controlling shareholder or controlled entity referred in (i) above.
- (iii) whether he is an employee or an auditor of the Company, or of a controlling shareholder or controlled entity referred to in (i) above; and
- (iv) whether he has a family relationship with a natural person referred to in (i) to (iii) above.

The Chairman of the Meeting will be Mr Nikil Patil. For the purposes of MFSA Capital Markets Rules 12.29 & 12.30, it is hereby noted that the Chairman of the Meeting is a director of the Company and the CEO of the majority shareholder.

Admission to the Meeting will start at 13:00hrs, this being one hour before the advertised time of the commencement of the Meeting.