

**Resolutions being presented for the consideration of the
2014 Annual General Meeting of Tigné Mall p.l.c. to be held on
Thursday 19 June 2014**

ORDINARY RESOLUTIONS

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 31 December 2013.
2. To declare a final ordinary net dividend of €0.0125 per nominal €0.50 share, representing a final net dividend payment of €705,000.
3. To re-appoint as auditors PricewaterhouseCoopers, of 78, Mill Street, Qormi and to authorise the Board of Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company.