

FORM OF PROXY

MSE No.	
No. of Shares	

The Company Secretary
Tigné Mall p.l.c.
The Point Shopping Mall
Management Suite
Tigné Point, TP01

I/We _____ holder of the Identity card number _____, being a member/members of Tigné Mall p.l.c (“the Company”), hereby appoint _____ holder of Identity card number _____ residing at _____, or failing him/her _____ holder of Identity card number _____ residing at _____, as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the 10 June 2015, and at any adjournment thereof.

My/Our Proxy is authorised to vote as he or she wishes

My/Our Proxy will vote as indicated overleaf

Shareholder's Signature

Date

NOTES

- i. In order for this form of proxy to be valid, it must reach the registered office of the Company not less than 48 hours before the time for holding of the meeting or adjourned meeting.
- ii. Alternatively, a scanned copy of this form of proxy, duly signed and completed, together with a scanned copy of your ID Card, may be sent to reach the Company Secretary on agm@thepointmalta.com not less than 48 hours before the time for holding of the meeting or adjourned meeting.
- iii. In terms of the MFSA listing rules 12.29 & 12.30, a proxy holder shall, prior to the AGM, disclose to the Shareholder who appointed him any facts of which he is aware and which may be relevant for that Shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such Shareholder.
- iv. If you have elected to limit your proxy's vote, kindly fill in the contents on the reverse of this form. Please ensure that you scan both sides if you intend to send a soft copy of this form of proxy in line with note (ii) above.

YOU NEED NOT COMPLETE THIS SECTION IF YOUR PROXY IS AUTHORISED TO VOTE AS HE/SHE WISHES
To indicate how you wish to vote, please mark "X" either in the box "FOR" or in the box "AGAINST"

My/Our Proxy will be voting as follows:

ORDINARY RESOLUTIONS

- | | FOR | AGAINST |
|---|--------------------------|--------------------------|
| 1. Approval of Audited Financial Statements | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Approval of Dividend Recommendation | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Auditors (appointment and remuneration) | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Appointment of Directors | NOT APPLICABLE | |

In terms of Article 97 of the Articles of Association, since there are as many nominations as there are vacancies, no election will take place and the candidates so nominated will be automatically appointed Directors.

The Directors to be appointed are the following:

Geoffrey L. Brooks
1281,
Portomaso Marina
St. Julians
I.D. Card No. 113304A

David Demarco
52,
Triq il-Kannizzata
Balzan BZN 1702
I.D. Card No. 18862M

Marzena Formosa
Mirage Flats, 9/9
Għar il-Lembi Street
Sliema, SLM 1562
I.D. Card No. 267701L

Anthony Scicluna
141, Bejnietna
Triq il-Kappučini
San Gwann SGN 1578
I.D. Card No. 279465M

Joseph Zammit Tabona
Casa Rohan,
Sacred Heart Avenue,
St. Julians STJ 1432
I.D. Card No. 191444M

SPECIAL BUSINESS - EXTRAORDINARY RESOLUTION

- | | FOR | AGAINST |
|---|--------------------------|--------------------------|
| 1. To substitute and replace in its entirety Article 96 of the Articles of Association of the Company by the following: | <input type="checkbox"/> | <input type="checkbox"/> |

96. The Company shall make a call for nominations for election to the office of Director by notice published as an advertisement in at least two (2) daily newspapers. All such nominations shall on pain of nullity contain notice in writing signed by a Member duly qualified to attend and vote at such Meeting of his intention to propose such person for election. All such nominations, as well as any nominee's acceptance to be nominated as Director, must be received by the Company not later than fourteen (14) days after the publication of the said advertisement (the "Submission Date"). The Submission Date shall not be less than fourteen (14) days prior to the date of the meeting appointed for such election.