

NOTICE TO SHAREHOLDERS

ANNUAL GENERAL MEETING
Wednesday 10 June 2015

MSE No.	
No. of Shares	

Tigné Mall p.l.c. ("the Company") hereby gives notice that the Annual General Meeting of the Company will be held at the Portomaso Suite 1, Hilton Malta, Portomaso, St. Julians PTM01, on Wednesday 10 June 2015 at 10:00 a.m, for the purpose of considering, and if thought fit, passing the resolutions set out in this notice.

AGENDA

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 2014.
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. The persons listed below, all being eligible, have signified their willingness to be appointed as Directors and there being as many nominations as there are vacancies, all of the following nominees will be automatically elected as Directors of the Company:

Mr Geoffrey L. Brooks

Mr David Demarco

Ms Marzena Formosa

Mr Anthony Scicluna

Mr Joseph Zammit Tabona

TEAR OFF PART

PLEASE PRESENT FOR REGISTRATION

SAMPLE

SPECIAL BUSINESS - EXTRAORDINARY RESOLUTION

1. Nominations for election to the office of Director

Resolution:

To substitute and replace in its entirety Article 96 of the Articles of Association of the Company by the following:

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.

Purpose:

The proposed amendment to Article 96 of the Articles of Association of the Company does not make any substantial change, but it provides greater clarity.

Further explanation is provided in the Circular to Shareholders.


DANIELA FENECH
Company Secretary

by order of the Board

14 May 2015

Notes to the Notice of Annual General Meeting

- i. *This Notice has been mailed to the Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on the 11 May 2015, this being the 'Record Date' and these Shareholders are entitled to attend and vote at the Annual General Meeting and qualify for the dividend.*
- ii. *Every Member shall have the right to ask questions which are pertinent and related to items on the agenda of this Annual General Meeting and to have such questions answered by the Directors or such person as the directors may delegate for that purpose subject to any reasonable measures that the Company may take to ensure the identification of the Shareholder. This right shall also be enjoyed by a proxy holder appointed by the Shareholder.*
- iii. *Admission to the meeting is subject to presentation of this Notice to Shareholders, together with your ID Card. The upper part of this notice will be retained by a Company representative upon registration. Kindly note that only the Member to whom this notice is addressed will be admitted to the meeting, unless otherwise provided hereunder.*
- iv. *A Member entitled to attend and vote at the above meeting may appoint a Proxy to attend and vote in his stead. A proxy need not be a Member. A form of proxy is enclosed and is to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting or the adjourned meeting. A scanned copy of the enclosed form of proxy, duly signed and completed, may be sent to reach the Company Secretary on aqm@thepointmalta.com not less than 48 hours before the time for holding the meeting or the adjourned meeting. In both scenarios, the proxy form (duly completed) is to be accompanied by a copy of the ID card of the Member.*
- v. *Any corporation which is a member of the Company may by resolution of its Directors or other governing body, in terms of the Memorandum & Articles of Association of the said member corporation, authorise such person as it thinks fit to act as its representative subject to the lodgement of a copy of the said resolution certified as a true copy, with the Company before the meeting.*
- vi. *A Member who is a minor may be represented at the meeting by his/her Legal Guardian who will be required to present his/her ID card and the Notice to Shareholders. Minors (persons under 18 years of age) will not be allowed to attend the Meeting.*
- vii. *All documents to be presented at the AGM can be found on the Company's website www.thepointmalta.com. A printed copy of the 2014 Annual Report for the year ended 31 December 2014 and resolutions to be taken at the AGM are enclosed together with this Notice.*
- viii. *Admission to the meeting and registration of Members attending will commence at 9:30 a.m.*
- ix. *Complimentary parking shall be available at the 'Portomaso Car Park'. Kindly present parking ticket at the AGM registration desk.*