

## 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 24 June 2016, 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"**

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My/Our Proxy will be voting as follows:

**ORDINARY RESOLUTIONS**

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

*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:*

<i>Alicia Agius Gatt</i>	<i>I.D. Card No. 532684(M)</i>
<i>David Demarco</i>	<i>I.D. Card No. 18862(M)</i>
<i>Marzena Formosa</i>	<i>I.D. Card No. 267701(L)</i>
<i>Muriel Rutland</i>	<i>I.D. Card No. 414379(M)</i>
<i>Joseph Zammit Tabona</i>	<i>I.D. Card No. 191444(M)</i>

- |                                       |                          |                          |                          |
|---------------------------------------|--------------------------|--------------------------|--------------------------|
| 5. Approval of Directors Remuneration | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|---------------------------------------|--------------------------|--------------------------|--------------------------|

**EXTRAORDINARY RESOLUTION**

- |  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 1. To substitute and replace in its entirety Article 127 of the Articles of Association of the Company by the following: | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

*127. All dividends and interest shall belong and be paid to those Members whose names shall be on the Register at such date as the Company by Ordinary Resolution or the Directors may determine notwithstanding any subsequent transfer or transmission of shares. The Company may pay any dividend, interest or other moneys payable in cash in respect of shares, by direct debit, bank transfer, cheque, dividend warrant or money order and may remit the same by post directed to the registered address of the holder of the shares and the Company shall not be responsible for any loss of any such cheque, warrant or order. Every such cheque, warrant or order shall be made payable to the order of the person to whom it is sent, or to such person as the holder may in writing direct, and the payment of such cheque, warrant or order shall be a good discharge to the Company. If on two (2) consecutive occasions cheques, warrants or orders in payment of dividends or other moneys payable in respect of any share have been sent through the post in accordance with the provisions of this Article but have been returned undelivered or left un-cashed during the periods for which the same are valid, the Company need not thereafter dispatch further cheques, warrants or orders in payment of dividends or other moneys payable in respect of the share in question until the Member or other person entitled thereto shall have communicated with the Company and supplied in writing to the Office an address for the purpose.*