

**Resolutions being presented for the consideration of the  
2018 Annual General Meeting of Tigné Mall p.l.c.  
to be held on Monday, 25 June 2018**

**ORDINARY RESOLUTIONS**

1. To consider and approve the Directors' Report and the Audited Financial Statements for the year ended 31 December 2017.
2. To declare a final net dividend of €726,150, equivalent to €0.0128 per ordinary share of a nominal value of €0.50, as recommended by the Directors.
3. To re-appoint PricewaterhouseCoopers of 78, Mill Street, Qormi as auditors of the Company, and to authorise the Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company.
5. To approve the maximum annual aggregate emoluments of Directors at €90,000 in line with the previous year.