

FORM OF PROXY

I / We \_\_\_\_\_

MSE Account No.: \_\_\_\_\_ Number of shares held: \_\_\_\_\_

as member/s of Tigné Mall p.l.c, hereby appoint:

Name of proxy: \_\_\_\_\_ I.D. No.: \_\_\_\_\_

Address: \_\_\_\_\_

or

The Chairman of the Annual General Meeting

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Tigné Mall p.l.c to be held on the 20 June 2019 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 Annual General 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 notified electronically to the Company Secretary on [agm@thepointmalta.com](mailto:agm@thepointmalta.com) not less than 48 hours before the time for holding of the Annual General Meeting or adjourned meeting.

iii. In terms of the MFSA Listing Rules 12.29 & 12.30, a proxy holder shall, prior to the Annual General Meeting, 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 side of this Form of Proxy. 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" in the box "FOR", "AGAINST", or "ABSTAIN".**

---

My/Our Proxy will be voting as follows:

**ORDINARY RESOLUTIONS**

- |   | <b>FOR</b>               | <b>AGAINST</b>           | <b>ABSTAIN</b>           |
|---|--------------------------|--------------------------|--------------------------|
| 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

**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:*

<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"/>
--------------------------	--------------------------	--------------------------