



**PROXY FORM**  
**Annual General Meeting**  
**1<sup>st</sup> July 2025**

Name of Shareholder: \_\_\_\_\_  
MSE No: \_\_\_\_\_  
I.D / Co. Reg. No: \_\_\_\_\_  
No of Shares: \_\_\_\_\_

I / We, the undersigned, being member/s of The Convenience Shop (Holding) p.l.c., a company registered and incorporated under the laws of Malta with company registration number C 87554, hereby appoint:

A) The Chairman of the Meeting, ☐

or

B) Name of Proxy Holder: \_\_\_\_\_  
Nationality: \_\_\_\_\_  
ID. Card / Passport No.: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

as my / our joint and several proxy to receive and waive notice of, attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held at Trident Park Conference Hall, Trident Park, Notabile Gardens, Mdina Road, Central Business District Zone 2, Birkirkara, CBD 2010, Malta on the 1st July 2025 at 16:30hrs, and at any adjournment thereof.

☐ My / Our proxy is authorised to vote as he or she wishes.

☐ My / Our proxy will vote as indicated in the overleaf.

\_\_\_\_\_  
Shareholders' Signature

\_\_\_\_\_  
Date

This Section should not be completed if the Proxy will vote as he / she deems fit:

	VOTING PREFERENCE		
	For	Against	Abstain
1. Approval of Audited Financial Statements			
2. Declaration of Final Dividend			
3. Appointment and Remuneration of Auditors			
4. Approval of Directors' Remuneration			
5. Approval for the adoption of an employee incentive programme for key employees within the Group			
6. Approval of Remuneration Policy			
7. Authorisation to the Board of Directors to take actions which are conducive to implementing the employee incentive programme			

### Election of Directors

The Company has issued a call for the nomination of persons for appointment as directors, and has received six (6) valid nominations. The nominated candidates are: Mr Charles Scerri; Mr Ivan Calleja; Mr Manuel Piscopo; Mr Joseph Pace; Mr Richard Saliba; and Mr Patrick Hall. Accordingly, an election of directors will take place at the Annual General Meeting.

The Proxy shall vote in favour of the appointment of the following candidates:

	VOTING PREFERENCE		
	For	Against	Abstain
1. Mr Charles Scerri			
2. Mr Ivan Calleja			
3. Mr Manuel Piscopo			
4. Mr Joseph Pace			
5. Mr Richard Saliba			
6. Mr Patrick Hall			

To be valid, this Proxy Form must be either deposited at the Registered Office of the Company at 8, TCS Building, Luqa Road, Qormi, QRM 9072, Malta or sent by e-mail to [tcsshareholders@theconvenienceshop.com](mailto:tcsshareholders@theconvenienceshop.com). Proxy Forms are to be received by not later than the 30<sup>th</sup> June 2025 at 16:30hrs, this being twenty-four (24) hours before the appointed date and time of the commencement of the meeting.

If the Proxy Form is returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so, how he votes.