



PROXY FORM
Annual General Meeting
21st July 2023

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 21st July 2023 at 11:00hrs, 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:

ORDINARY RESOLUTIONS

	For	Abstain	Against
1. Approval of Financial statements	☐	☐	☐
2. Declaration of Final Dividend	☐	☐	☐
3. Appointment and Remuneration of Auditors	☐	☐	☐
4. Approval of Directors' Remuneration	☐	☐	☐
5. Appointment of Directors:			

The Directors of the Company shall retire at the forthcoming Annual General Meeting. All directors of the Company have offered themselves for re-election. The Company shall also be announcing any new nominations received from its members by the 13th July 2023. The Proxy shall vote in favour of the appointment of the following candidates:

To be valid, this Proxy Form must be either deposited at the Registered Office of the Company at Marant Food Products, Mdina Road, Zebbug, ZBG 9017, Malta or sent by e-mail to agm@theconvenienceshop.com. Proxy Forms are to be received by not later than the 20th July 2023 at 11:00hrs, 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.