



PROXY FORM
Annual General Meeting
29th April 2024

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 29th April 2024 at 14:00hrs, 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:

	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 of Remuneration Policy			

Election of Directors

The Company has issued a call for the nomination of persons for appointment as directors, and has received seven (7) valid nominations. The nominated candidates are: Mr. Benjamin Muscat; Mr. Charles Scerri; Mr. Ivan Calleja; Mr. Joseph Pace; Dr Kevin Deguara; Mr. Manuel Piscopo; and Mr Tarcisio Barbara. 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 Benjamin Muscat			
2. Mr Charles Scerri			
3. Mr Ivan Calleja			
4. Mr Joseph Pace			
5. Dr Kevin Deguara			
6. Mr Manuel Piscopo			
7. Mr Tarcisio Barbara			

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 tcsshareholders@theconvenienceshop.com. Proxy Forms are to be received by not later than the 28th April 2024 at 14:00hrs, 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.