



THE CONVENIENCE SHOP (HOLDING) PLC

Company Registration No C 87554
Marant Food Products, Mdina Road,
Zebbug, ZBG 9017,
Malta

Nomination of Individual/s to be considered for election of Directors at 2024 AGM

Nomination Form

I/We, the undersigned, being a Shareholder of the Company, hereby nominate the following individual:-

(hereinafter referred to as the “**Candidate**”), to stand for the election of Directors of the Company at the Annual General Meeting of the Company being held on the 29th April 2024 in accordance with the Articles of Association of the Company and the Capital Markets Rules published by the Malta Financial Services Authority. I declare and confirm that the Candidate is qualified to act as a director of a company in accordance with section 142 of the Companies Act (Chapter 386 of the Laws of Malta).

Signature: _____

Full Name: _____

MSE No: _____

I.D / Reg. No: _____

No of Shares: _____

I/We, the undersigned being the persons referred to above as the Candidate, hereby accept my/our nomination to stand for the election of Directors of the Company at the Annual General Meeting of the Company on the 29th April 2024 and further consent to the appointment as director of the Company. I further confirm that I am qualified to act as a director of a company in accordance with section 142 of the Companies Act (Chapter 386 of the Laws of Malta).

Name: