



BALLOT PAPER
Annual General Meeting
1st July 2026

Name and Details of Shareholders:

Name of Shareholder: _____

I.D / Co. Reg. No: _____

No of Shares: _____

RESOLUTIONS

| | 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 | | | |

Election of Directors

| | VOTING PREFERENCE | | |
|------------------------|-------------------|---------|---------|
| | For | Against | Abstain |
| 1. Mr Charles Scerri | | | |
| 2. Mr Ivan Calleja | | | |
| 3. Mr Manuel Piscopo | | | |
| 4. Mr Joseph Pace | | | |
| 5. Mr Patrick Hall | | | |
| 6. Dr Maria P. Deguara | | | |