



PROXY FORM
Extraordinary General Meeting
16th October 2026

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 Extraordinary General Meeting of the Company, to be held at Castilian Suite at The Westin Dragonara Resort, Malta, Dragonara Road, St. Julian's, STJ 3143, Malta on the 16th October 2026 at 15.00hrs, 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. Disclosure of Information in connection with a Potential Transaction involving a Substantial Shareholding			

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@my.mt. Proxy Forms are to be received by not later than the 15th October 2026 at 15.00hrs, 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.