

**APPENDIX 1**

NAME SURNAME
ADDRESS 1
ADDRESS 2
ADDRESS 3
ADDRESS 4
MSE No:
Date:

The Company Secretary  
MaltaPost p.l.c.  
305, Triq Hal-Qormi  
Marsa  
MTP 1001

Dear Sir/Madam,

I confirm that I wish to receive my dividend by the issue of new shares as advised in your circular of the 18 January 2024.

I also understand that the right to the issue of the new shares is non-transferable.

Yours faithfully,

Holder Name  
I.D. Card No \_\_\_\_\_