

## Form of Proxy

HOLDER NAME
HOLDER ADD1
HOLDER ADD2
HOLDER ADD3 HOLDER ZIP
HOLDER COUNTRY
MSE:
No of Shares held:

The Company Secretary  
MaltaPost p.l.c.  
305, Qormi Road,  
Marsa MTP 1001

I/We \_\_\_\_\_ I.D. Card No \_\_\_\_\_, residing at  
\_\_\_\_\_ being a member / members of the above-named  
Company, hereby appoint \_\_\_\_\_ of  
\_\_\_\_\_ or failing him / her  
\_\_\_\_\_ of \_\_\_\_\_ as my / our  
proxy to vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held on the 9  
February 2024, and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20....

Unless otherwise instructed, the proxy will vote as he / she thinks fit.

\_\_\_\_\_  
Shareholder's Signature

**N.B. The Shareholder wishing to participate at the AGM by proxy is to complete in full all details required on the proxy form. Details should be completed clearly and in a legible manner. To be valid this form of proxy must reach the registered office of the Company not less than forty eight hours before the time for holding the Meeting or adjourned Meeting. A scanned copy of the Form of Proxy, duly signed and completed, may be sent to reach the Company Secretary on [companysecretariat@maltapost.com](mailto:companysecretariat@maltapost.com) not less than forty eight hours before the time for holding the Meeting or adjourned meeting.**

### **DISCLOSURES BY PROXY IN TERMS OF MFSA CAPITAL MARKETS RULES 12.29 AND 12.30**

A proxy holder shall, prior to a general meeting, disclose to the shareholder who appointed him any facts of which he is aware and which may be relevant for that shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such shareholder.

In particular, the facts that a proxy holder is required to disclose include:

- (i) Whether the proxy holder is a controlling shareholder of MaltaPost plc or is another entity controlled by such shareholder.
- (ii) Whether the proxy holder is a director of MaltaPost plc, or of a controlling shareholder or another controlled entity by such shareholder.

- (iii) Whether he is an employee or an auditor of the Issuer, or of a controlling shareholder or controlled entity referred to in (i) above.
- (iv) Whether he has a family relationship with a natural person referred to in (i) and (iii) above.  
Where the shareholder is appointing the Chairman of the Meeting as proxy, and where the Chairman of the Meeting is Mr Joseph Said, the Chairman is declaring to the shareholder that:
- (a) He is a Director and Chief Executive Officer of the ultimate parent company of MaltaPost plc, i.e. Lombard Bank Malta plc.
- (b) He is not an employee or auditor of MaltaPost plc.

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**YOU NEED NOT COMPLETE THIS SECTION IF YOUR PROXY IS AUTHORISED TO VOTE AS HE/SHE WISHES.**

My / our proxy will vote as follows:

To indicate how you wish to vote, please mark 'X' either in the box 'Votes For' or in the box 'Votes Against'.

ORDINARY RESOLUTIONS		
	Votes For	Votes Against
1. Approval of Accounts		
2. Approval of dividend recommendation		
3. Auditors (appointment and remuneration)		
4. Appointment of Directors*	Not applicable	
5. Directors' Remuneration		
ORDINARY RESOLUTIONS - SPECIAL BUSINESS		
6. Advisory Vote Re Remuneration Report		
7. Approval of Remuneration Policy for Directors		

\*The following Director is retiring and offering himself for re-appointment: -

PAUL MUSCAT I.D. No. 732455(M)  
'Arc-En-Ciel'  
Naggar Road  
Targa Gap  
Mosta MST 1762

In accordance with Article 115(a) of the Company's Articles of Association, no election is necessary since the number of nominations is equal to the number of vacancies.

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