

68th ANNUAL GENERAL MEETING
25 JUNE 2015

PROXY FORM – NOTIFICATION TO THE COMPANY SECRETARY

**THIS DOCUMENT SHALL BE FORWARDED BY THE SHAREHOLDER DIRECTLY TO THE COMPANY SECRETARY
TO INDICATE THE APPOINTMENT OF A PROXY BY NOT LATER THAN 24 HOURS BEFORE
THE APPOINTED TIME OF THE GENERAL MEETING**

I/we _____

MSE Account No.: _____ Number of shares held: _____

Phone/Mobile No.: _____

as Member/s of Simonds Farsons Cisk p.l.c., hereby appoint:

Name of proxy: _____ I.D. No.: _____

Address: _____

as my/our proxy to attend and vote on my/our behalf at the 68th Annual General Meeting and at any adjournment thereof.

I.D. No.

Signature of Shareholder

Date

NOTES

A shareholder entitled to attend and vote at a general meeting is entitled to appoint another person (who need not be a shareholder of the Company) as his/her proxy to attend and vote instead of him/her. When a shareholder is a body corporate, association of persons, foundation or other collective entity, a representative thereof will only be eligible to attend and vote at the meeting if a Proxy Form has been duly executed in his/her favour by the competent organ of the entity which he/she represents. Where the number of shares held is omitted or overstated in this Proxy Form the shareholder agrees that the proxy is appointed in respect of the number of shares held in his/her name on the Company's register as at the date determined in accordance to the Listing Rules for the purpose of attending the General Meeting. **To be valid the Proxy Form or a copy thereof, must reach the Company Secretary via e-mail on sfc@farsons.com, via fax on 2381 4151 or through the postal service addressed to Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Mriehel BKR 3000, Malta not less than 24 hours before the appointed time of the General Meeting.** Any revocation of the appointment of a proxy shall be addressed and delivered to the Company Secretary in the same manner and should include a copy of the Proxy Form through which the original appointment was made.