

73rd ANNUAL GENERAL MEETING  
8 OCTOBER 2020

Annual General meeting convened remotely in terms of L.N. 288 of 2020

**PROXY FORM – VOTING INSTRUCTIONS TO THE PROXY**

**THIS DOCUMENT SHALL BE FORWARDED BY THE SHAREHOLDER TO INDICATE HIS/HER VOTING PREFERENCE DIRECTLY TO THE CHAIRMAN OF THE MEETING AS HIS/HER PROXY IN TERMS OF L.N. 288 OF 2020 BY NOT LATER THAN 24 HOURS BEFORE THE APPOINTED TIME OF THE GENERAL MEETING**

I/we \_\_\_\_\_

MSE Account No.: \_\_\_\_\_ Number of shares held: \_\_\_\_\_

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

Name of proxy: The Chairman of the meeting

Address: The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta

as my/our proxy to attend and vote on my/our behalf at the 73rd Annual General Meeting and at any adjournment thereof.

My/our proxy is authorised to vote as follows:

Resolutions	Votes* as proxy so wishes	Votes* for	Votes* against
1. To approve the Income Statement and Statement of Financial Position for the year ended 31 January 2020 and the reports of the Directors and the Auditors thereon.			
2. To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to establish their remuneration.			
3. To approve the Remuneration Policy for the Board of Directors of the Company dated 17 September 2020.			
4. To authorise the Company to use electronic means to circulate certain information as permitted by law to its shareholders.			
5. To revoke and replace in its entirety the existing Memorandum and Articles of Association of the Company with the new Memorandum and Articles of Association attached to the Notice of the Annual General Meeting as 'Document A', amended as detailed in the Explanatory Circular to Shareholders dated 17 September 2020.			

\*Members should ensure that the aggregate number of votes in respect of each resolution does not exceed the number of votes held in terms of the entitlement allowed by the number of shares held. Where no indication is given by the shareholder the proxy is entitled to vote as he/she so wishes.

\_\_\_\_\_  
I.D. No.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Date

NOTES

In terms of L.N. 288 of 2020, a shareholder shall only be entitled to appoint the Chairman of the meeting as his/her proxy to attend and vote instead of him/her. 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, these voting instructions must reach the Chairman of the meeting via e-mail on [chairman.proxy@farsons.com](mailto:chairman.proxy@farsons.com) or through the postal service addressed to Simonds Farsons Cisk p.l.c., The Brewery, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta not less than 24 hours before the appointed time of the General Meeting. Should it be to your convenience, we have set up a shareholder helpline on telephone 99384555 should you require any assistance.