

73rd ANNUAL GENERAL MEETING  
8 OCTOBER 2020

ANNUAL GENERAL MEETING CONVENED REMOTELY IN TERMS OF L.N. 288 OF 2020

**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 THE CHAIRMAN OF THE MEETING AS 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.

\_\_\_\_\_  
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 the Proxy Form or a copy thereof, must reach the Company Secretary via e-mail on [sfc@farsons.com](mailto:sfc@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.** 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. Should it be to your convenience, we have set up a shareholder helpline on telephone 99384555 should you require any assistance.