

75TH ANNUAL GENERAL MEETING
23 JUNE 2022 AT 5.30PM

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 75th 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 2022 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 a final net dividend €0.1333 per ordinary share of €0.30, representing a final net dividend of €4,000,000 to be paid to the shareholders of the Company registered on its Register of Members as at close of trading on 3 June 2022.			
4. To approve the Remuneration Report for the year ended 31 January 2022 in an Advisory Vote			
5. That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 25 May 2022 be hereby approved and that the Company proceeds to register a revised and updated copy of the Memorandum and Articles of Association with the Malta Business Registry upon receipt of regulatory approval.			
6. (a) That, subject to the registration of the revised and updated Memorandum and Articles of Association of the Company with the Malta Business Registry, the amount of €1,800,000 from the Company's Retained Tax Exempt Earnings Account be capitalised for the purpose of issuing not more than 6,000,000 fully paid up ordinary shares of a nominal value of €0.30 per share representing one (1) bonus share for every five (5) shares held, as recommended by the Board of Directors, to be allotted to the members of the Company appearing on the Register of Members as at close of trading on the Malta Stock Exchange on the 3 June 2022 ('Eligible Members'), thereby increasing the issued share capital of the Company from the current 30,000,000 ordinary shares of a nominal value of €0.30 each to not more than 36,000,000 shares of a nominal value of €0.30 each, fully paid up, resulting in a paid up capital of not more than €10,800,000.			

6. (a) That, subject to the registration of the revised and updated Memorandum

(b) Since the allocation ratio of bonus shares to registered shares held by Eligible Members is 1 bonus share for every 5 shares held, the Company shall, where the number of shares held by an Eligible Member is not exactly divisible by 5, round up the allocation to the nearest share whenever the mathematical result of the allocation formula contains a fractional entitlement which is of 0.5 of a share or more, and round down to the nearest share in the event that the mathematical resolution of the allocation formula contains a fractional entitlement which is less than 0.5 of a share.

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 Capital Markets 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 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.