

2 June 2021

Dear Shareholder,

It is our pleasure to forward you the Notice to shareholders regarding the 74th Annual General Meeting scheduled for the 24 June 2021.

For the second year running, the restrictive measures introduced in the wake of the COVID-19 pandemic and the exercise of good caution have precluded the Company from holding its Annual General Meeting in person. This year's Annual General Meeting of Simonds Farsons Cisk p.l.c. shall be convened remotely and much to our regret, the circumstances would not allow us to meet in person yet again.

The Annual Accounts of the Company are available on www.farsons.com and as approved by the Members at the Annual General Meeting held on the 8 October 2020, the Company is not required to send a printed copy of the Annual Accounts except in those instances where Members forward a written request.

The AGM shall be convened remotely, in line with the requirements of L.N. 288 of 2020 which provides that shareholders shall only be able to appoint the Chairman of the meeting as their proxy. We therefore invite you to appoint the undersigned as your proxy and to forward your voting preferences via e-mail on chairman.proxy@farsons.com by not later than 23 June 2021. We also invite you to participate in the meeting by submitting your questions making sure that these reach the Company Secretary via e-mail on sfc@farsons.com by 22 June 2021. Both your appointment of proxy and your questions could also be forwarded 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.

On the day of the AGM, you may follow the proceedings of the Annual General Meeting online and participate directly through the chat function as follows:

1. Access the corporate website www.farsons.com on the internet
2. Click on the AGM 2021 icon; and when prompted
3. Input your personalised password as follows:

Should it be to your convenience, we have set up a shareholder helpline on telephone 99384555 should you require any assistance.

Yours sincerely,



Louis A. Farrugia
Chairman