

74th ANNUAL GENERAL MEETING
24 JUNE 2021

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 74th 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 2021 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 Report for the year ended 31 January 2021 in an Advisory Vote.			

*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 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 9938 4555 should you require any assistance.