

2 June 2022

Dear Shareholder,

It is our pleasure to forward you the Notice to shareholders regarding the 75th Annual General Meeting scheduled for the 23 June 2022 at 5.30pm.

The Annual Report and Financial Statements of the Company is available on the Company website (www.farsons.com). A hard copy will also be available upon request addressed to the Company Secretary.

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 22 June 2022. 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 21 June 2022. 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 2022 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