



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## 19<sup>th</sup> Annual General Meeting 2019

### Voting instructions for Members of International Hotel Investments p.l.c.

#### Voting by inserting number of votes (equivalent to the number of shares held)

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The total number of votes held may be applied to each and every resolution.

The number of votes held may be split up in any ratio whatsoever in favour or against any resolution. To amplify, a Member may, if such a Member decides to vote, utilise all or part of the votes for each resolution and this in any manner the Member desires. What has to be borne in mind is that on no account may a Member use more votes than the Member is entitled to. If this occurs then the Member's vote on that particular resolution will be invalid.

A Member may use part of the votes to vote 'FOR' a particular resolution and use the remaining votes (or part of them) to vote 'AGAINST' the same resolution. Such a vote will be valid as long as the Member does not exceed the total number of votes the Member is entitled to.

#### Voting by placing a mark

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The use of a cross or a mark (instead of putting a number of votes) in the appropriate space on the ballot paper under either 'FOR' or 'AGAINST' will be interpreted to mean that the Member has assigned all the votes either 'FOR' or 'AGAINST' the resolution as the case may be. A cross or a mark placed in both 'FOR' and 'AGAINST' for the same resolution renders the Member's vote on that particular resolution invalid.

Any resolution not voted for on the ballot paper will be treated as an abstention.

#### Appointment of a proxy

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Every Member is entitled to appoint a proxy to attend and, if the Member so wishes, to vote on the Member's behalf.

A Member may appoint a proxy and mark the box authorising the proxy to vote as the appointed proxy wishes, in which case the Member must not put any mark whatsoever in the boxes reserved for voting, as otherwise this voting preference will be treated as superseding the conflicting instruction that the appointed proxy is to vote as he/she wishes and the Form of Proxy itself will be registered as a pre-voted proxy.

A Member may appoint a proxy and mark the box specifying how the appointed proxy is to vote, in which case the Member MUST vote each resolution the Member wishes to vote upon. Any resolution not voted on the Form of Proxy will be treated as an abstention and will not be available for the appointed proxy to vote at the Meeting.

Each proxy holder will be given only ONE ballot paper which will include the total of ALL votes to which he is entitled.

*NB. All references to a Member include a proxy holder appointed by a Member.*



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

## Id-Dsatax-il Laqgħa Ġenerali Annwali 2019

### Kif għandhom jivvotaw l-Azzjonisti ta' International Hotel Investments p.l.c.

#### Votazzjoni li ssir billi wiehed inizzel in-numru ta' voti (skont in-numru ta' ishma li għandu)

L-Azzjonist jivvota għal kull riżoluzzjoni skont in-numru tal-voti li jkollu.

In-numru ta' voti li għandu Azzjonist jistgħu jinqasmod kif wiehed jixtieq, favur jew kontra kull riżoluzzjoni. Biex niftehmu, Azzjonist jista', jekk jiddeciedi li jivvota, juża l-voti kollha, jew parti minnhom, għal kull riżoluzzjoni b'liema mod jixtieq. Li wiehed ma jridx jinsa hu li għall-ebda raġuni Azzjonist ma jista' juża aktar voti milli għandu dritt għalihom. Jekk dan iseħh, allura l-vot tal-Azzjonist fuq dik ir-riżoluzzjoni partikolari ma jkunx jgħodd.

Azzjonist jista' juża parti mill-voti tiegħu biex jivvota 'FAVUR' riżoluzzjoni partikolari, u l-kumpliment biex jivvota 'KONTRA' tagħha. Dan il-vot ikun jgħodd sakemm l-Azzjonist ma jużax b'kollox aktar min-numru ta' voti li għandu dritt għalihom.

#### Votazzjoni permezz ta' sinjal

Jekk, minflok ma jnizzel in-numru ta' voti tiegħu, Azzjonist jagħmel salib jew sinjal ieħor fuq il-karta tal-vot fil-post fejn hemm miksub 'FAVUR' jew 'KONTRA', dan l-Azzjonist jittqies li tefa' l-voti tiegħu kollha 'FAVUR' jew 'KONTRA' r-riżoluzzjoni, skont kif ikun il-każ. Jekk jagħmel salib jew sinjal fejn hemm 'FAVUR' kif ukoll 'KONTRA' għall-istess riżoluzzjoni, allura l-vot tiegħu għal dik ir-riżoluzzjoni partikolari ma jkunx jgħodd.

Jekk fuq il-karta tal-vot ma jikteb xejn, allura għal dik ir-riżoluzzjoni l-Azzjonist jittqies bħalli kieku ma tefax il-vot.

#### Hatra ta' Prokuratur

Kull Azzjonist għandu l-jedd li jahtar prokuratur biex jattendi u, jekk l-Azzjonist hekk jixtieq, jivvota f'isem l-Azzjonist.

Azzjonist jista' jahtar prokuratur u fuq il-prokura jimmarka l-kaxxa fejn jawtorizza lill-prokuratur biex jivvota kif dan tal-aħħar jixtieq. F'dan il-każ l-Azzjonist ma jrid jagħmel ebda marka oħra fil-kaxxa riservati għall-votazzjoni, għaliex inkella dan jittqies li qed ihassar id-dritt li l-prokura tiġi registrata bħala prokura bil-vot diġà mitfugh.

Azzjonist jista' jahtar prokuratur u jimmarka l-kaxxa fejn juri kif il-prokuratur għandu jivvota. F'dan il-każ, l-Azzjonist irid bilfors jesprimi l-vot tiegħu 'FAVUR' jew 'KONTRA' kull riżoluzzjoni li jixtieq jivvota għaliha. Jekk fil-formola tal-prokura l-Azzjonist ma jindikax il-vot tiegħu fuq xi riżoluzzjoni, jiġi meqjus li l-Azzjonist astjerna fuqha u l-prokuratur ma jkunx jista' jivvota hu minflok waqt il-Laqqgħa.

Kull prokuratur jingħata biss karta WAHDA tal-vot li tkun tinkludi l-voti KOLLHA li għandu dritt għalihom.

*NB. Il-Kelma 'Azzjonist', kull fejn tissemma', thaddan ukoll prokuratur mahtur mill-Azzjonist.*