



21st Annual General Meeting 2021

Notice to Shareholders in Terms of Article 13 of the Articles of Association

Notice is hereby given of the twenty-first Annual General Meeting of International Hotel Investments p.l.c. (the "Company") to be held remotely on Thursday, 10 June 2021 at 11:00 am for the purpose of considering the following ordinary resolutions:

Ordinary Business:

1. That the consolidated statements of the Company for the year ended 31 December 2020, together with the Directors' Report and the Auditors' Report thereon, be and are hereby approved.
2. That PricewaterhouseCoopers be and are hereby appointed as auditors of the Company and that the Directors be and are hereby authorised to fix their remuneration.

Appointment of Directors:

The term of office of the directors currently in office shall expire at the forthcoming Annual General Meeting. In line with the requirements of the Articles of Association, the Company issued adverts calling for the nomination of persons to be appointed directors. The Company received nine (9) valid nominations for the appointment of directors. Pursuant to article 19.8 of the Company's Articles of Association, since there were less nominations than there are vacancies on the board, each of the persons nominated shall take up office as director and no election shall take place. Accordingly, no resolution is required at this meeting as the directors are duly appointed pursuant to the articles of association.

By Order of the Board,

Jean-Pierre Schembri
Company Secretary
18 May 2021

NOTES

1. Record Date

This notice has been mailed to the Members registered as at 10 May 2021. Only such Members shall be entitled to vote at the Annual General Meeting.

2. Participation and voting by Members

A shareholder may participate and vote by submitting a proxy form to the Company nominating the Chairman and indicating voting preferences.

The proxy form may be sent to the Company **not later than 48 hours before** the time appointed for the meeting either:

- a) By mail to 22 Europa Centre, Floriana FRN 1400, Malta; or
- b) By electronic means on companysecretary@ihiplc.com

In case of proxies sent by email to the address above, the email should have attached thereto a copy of the proxy form duly completed and signed by the shareholder or a duly authorised person on behalf of a corporate/institutional Member.

3. Completing the Proxy Form

Members are to complete all details required on the proxy form fully, clearly and accurately. This includes:

- a) Indicating that they wish to appoint as their proxy the Chairman of the meeting;
- b) Indicating that the Member wishes the proxy to vote as he/she wishes or whether the Member wishes to indicate how the proxy is to vote. In either case a mark ought to be made in the appropriate box indicated in the proxy form. In the event that no such indication is made it shall be deemed that the Member authorises the proxy to vote as he wishes, unless the Member indicates how he/she wishes the shares held to be voted by inserting the number of shares or another appropriate mark against the relevant resolutions, in which case the proxy shall be deemed authorised to vote only as indicated by the Member in the proxy form;
- c) Where a Member wishes to have his/her proxy to vote in a particular manner then he/she should indicate his/her voting preference in the appropriate box against each resolution. 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 that the Member has assigned all the votes either 'FOR' or 'AGAINST' the resolution as the case may be. If a cross or mark is placed in both 'FOR' or 'AGAINST' for the same resolution, then the Member's vote on that particular resolution will be invalid.

Any resolution remaining unmarked on the proxy form will be construed as a forfeiture of the right to vote on that particular resolution.

4. Draft Resolutions and Documents

The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this notice. The full unabridged text of any documents submitted to the meeting shall, unless dispatched to shareholders, be available at the registered office of the Company and on www.corinthiagroup.com.

A copy of this notice together with all documents and information required by Listing Rule 12.11 are available at www.corinthiagroup.com.

5. Right to ask questions

Members are reminded that they are entitled to ask questions which are pertinent and related to any resolution placed before the meeting and to have such questions answered by the Directors or such person/s as the Directors may delegate for that purpose. The Directors invite Members to submit in writing any questions related to the resolutions to the Company Secretary either by mail at The Company Secretary, International Hotel Investments p.l.c., 22 Europa Centre, Floriana FRN1400, Malta or email on companysecretary@ihiplc.com by not later than 48 hours before the meeting. The Directors shall reply to all questions that may be raised and submitted to them as aforesaid subsequent to the Meeting by posting a reply on the Company's website.

Il-Wieħed u għoxrin Laqgħa Ġenerali Annwali 2021

Avviż lill-Azzjonisti skont it-termini tal-Artikolu 13 tal-Artikoli ta' Assoċjazzjoni

Bil-preżenti l-Azzjonisti huma avżati li l-Wieħed u għoxrin Laqgħa Ġenerali Annwali tal-International Hotel Investments p.l.c. (il-“Kumpanija”) sejra ssir b'mod virtwali nhar il-Hamis, 10 ta' Ġunju 2021 fil-11.00 ta' filgħodu, bil-għan li l-Laqqgħa tikkunsidra dawn ir-riżoluzzjonijiet ordinarji:

Kwistjonijiet Ordinarji:

1. Li r-rapport finanzjarju konsolidat għas-sena finanzjarja li għalqet fil-31 ta' Diċembru 2020, flimkien mar-Rapport tad-Diretturi u tal-Awdituri, jiġu milqugħa u approvati.
2. Li l-ħatra ta' PricewaterhouseCoopers bħala Awdituri tal-Kumpanija qed tiġi approvata u li l-Bord tad-Diretturi qed jingħata l-awtorità li jiddeċiedi l-ħlas tagħhom.

ħatra tad-Diretturi:

Il-mandat tad-diretturi li bħalissa jinsabu fil-kariga ser jiskadi fil-Laqqgħa Ġenerali Annwali li jmiss. F'konformità mal-Istatut ta' Assoċjazzjoni, il-Kumpanija ppublikat numru ta' avviżi bħala sejha għal nominazzjonijiet ta' persuni biex jiġu maħtura diretturi. Il-Kumpanija rċeviet disa' (9) nominazzjonijiet validi għall-ħatra ta' diretturi. Skont artikolu 19.8 tal-Istatut ta' Assoċjazzjoni tal-Kumpanija, peress li hemm inqas nominazzjonijiet minn kemm hemm postijiet vakanti fuq il-bord, kull persuna li ġiet nominata ser tinħatar bħala direttur u mhi ser issir l-ebda elezzjoni. Kif xieraq, l-ebda riżoluzzjoni mhi meħtieġa f'din il-laqqgħa peress li d-diretturi huma maħtura skont l-statut ta' assoċjazzjoni.

B'Ordni tal-Bord tad-Diretturi tal-Kumpanija,

Jean-Pierre Schembri
Segretarju tal-Kumpanija
18 ta' Mejju 2021

NOTI

1. Data tar-'Record'

Dan l-avviż gie mibgħut bil-posta lill-azzjonisti li jinsabu fuq ir-reġistru fl-10 ta' Mejju 2021. Huma dawn l-azzjonisti biss li huma intitolati li jivvutaw fil-Laqqha Ġenerali Annwali.

2. Partecipazzjoni u Votazzjoni tal-azzjonisti

Kull azzjonist jista' jipparteċipa u jivvota billi jissottometti formola ta' prokura (*form of proxy*) lill-Kumpanija li qed tinnomina ċ-Chairman u jaġhti indikazzjoni tal-preferenzi tal-vot.

Il-formola ta' prokura tista' tintbagħat lill-Kumpanija:

- jew bil-posta fuq 22 Europa Centre, Floriana FRN 1400; jew
- b' mod elettroniku fl-indirizz companysecretary@ihiplc.com.

Fil-każ ta' prokuri mibgħuta b' mod elettroniku lill-indirizz indikat hawn fuq, il-posta elettronika għandha jkollha anness magħha kopja tal-formola ta' prokura kompluta u ffirmata mill-azzjonist jew persuna hekk awtorizzata għan-nom ta' azzjonist li jkun korp ġuridiku / istituzzjonali.

3. Mili tal-Formola ta' Prokura

Azzjonist li jixtieq jipparteċipa fil-Laqqha bi prokura għandu jimla d-dettalji kollha rikjesti fil-formola ta' prokura b' mod komplut, ċar u preċiż. Dan jinkludi:

- Billi jindika li jappunta bħala prokuratur liċ-Chairman tal-Laqqha.
- Billi l-Azzjonist jindika li jixtieq li l-prokuratur jivvota kif jixtieq hu stess jew jekk jixtieq li jindika lill-prokuratur kif għandu jivvota. F'kull każ, l-Azzjonist għandu jaġmel marka fil-kaxxa apposta fil-formola ta' prokura. Fil-każ li ma hemm l-ebda indikazzjoni, għandu jitties li l-azzjonist awtorizza l-prokuratur li jivvota kif jixtieq hu, sakemm l-Azzjonist ma jindikax kif jixtieq li l-ishma tiegħu għandhom jiġu vvutati billi jimmarka n-numru tal-ishma jew jaġmel xi marka oħra approprijata maġenb ir-riżoluzzjonijiet rilevanti. F' dan il-każ il-prokuratur għandu jitties li hu awtorizzat li jivvota biss kif indikat mill-Azzjonist fil-formola ta' prokura.
- Fil-każ li l-azzjonist jixtieq li l-prokuratur jivvota b' mod partikolari, huwa għandu jindika l-votazzjoni tiegħu fil-kaxxa apposta maġenb kull riżoluzzjoni. L-użu ta' salib jew marka (minflok it-tqegħid tan-numru tal-voti) fl-isparju approprijat fil-formola ta' prokura taħt "FAVUR" jew "KONTRA" għandu jiġi interpretat b'tali mod li l-azzjonist assenja l-voti kollha tiegħu jew "FAVUR" jew "KONTRA" fir-rigward ta' dik ir-riżoluzzjoni, skont il-każ. Jekk salib jew marka titqiegħed kemm fil-"FAVUR" kif ukoll fil-"KONTRA" għall-istess riżoluzzjoni, il-vot tal-azzjonist għal dik ir-riżoluzzjoni partikolari jkun invalidu.

Kull riżoluzzjoni li tiġi hawn fuq il-formola ta' prokura tiġi mejusa bħala telf għad-dritt tal-vot f' dik ir-riżoluzzjoni partikolari.

4. Abbozz ta' Riżoluzzjonijiet u Dokumenti

L-abbozz ta' riżoluzzjonijiet li għandhom jiġu kkunsidrati u jittieħed vot dwarhom huma inkluzi bħala parti integrali ta' dan l-avviż. It-test oriġinali u komplet tad-dokumenti sottomessi fil-Laqqha, sakemm ma jkunux ingħataw lill-azzjonisti qabel, ikunu aċċessibbli fl-uffiċju reġistrat tal-Kumpanija u fuq www.corinthiagroup.com.

Kopja ta' dan l-avviż flimkien mad-dokumenti kollha u l-informazzjoni rikjesta fil-Listing Rule 12.11 huma aċċessibbli fuq www.corinthiagroup.com

5. Dritt li tagħmel mistoqsijiet

Azzjonisti huma mfakkrin li huma intitolati jaġhmlu mistoqsijiet li huma pertinenti u relatati ma' kull riżoluzzjoni mressqa qabel il-Laqqha u li dawn il-mistoqsijiet jiġu mwegħbin mid-Diretturi jew il-persuni li d-Diretturi jistgħu jiddelegaw għal dak il-għan. Id-Diretturi jistiednu l-Azzjonisti sabiex jissottomettu bil-kitba xi mistoqsijiet relatati mar-riżoluzzjonijiet u dawn għandhom jintbagħtu lis-Segretarju tal-Kumpanija, jew bil-posta lil The Company Secretary, International Hotel Investments p.l.c., 22 Europa Centre, Floriana FRN1400, Malta jew b'posta elettronika fuq companysecretary@ihiplc.com sa mhux aktar tard minn 48 siegħa qabel il-Laqqha. Id-Diretturi ser iwiegħbu l-mistoqsijiet kollha li jitressqu, li jkunu ġew sottomessi bil-metodu msemmi hawn fuq wara l-Laqqha, billi jdaħħlu r-risposta fuq is-sit elettroniku tal-Kumpanija.