

FORM OF PROXY

SHAREHOLDER'S PARTICULARS

AS MEMBER/S OF INTERNATIONAL HOTEL INVESTMENTS P.L.C., I/WE HEREBY APPOINT:

1. The Chairman of the Meeting*
as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting and at any adjournment thereof.

MY/OUR PROXY IS AUTHORISED TO VOTE:

- AS HE/SHE WISHES
 AS INDICATED ON THIS PROXY FORM

**For the purposes of Listing Rule 12.30, those members who wish to appoint the Chairman of the Meeting as their proxy are to note that the Chairman who in terms of the Articles of Association would ex officio act as Chairman of the Meeting, discloses that he is a Director of the Company and a Director of Corinthia Palace Hotel Company Limited which is a controlling shareholder of the Company.*

VOTING PREFERENCES

RESOLUTIONS	FOR	AGAINST
1. ACCOUNTS		
2. AUDITORS		

The Company received nine valid nominations from Mr Abdunaser Ahmida, Mr Salem Hnesh, Mr Hamad Buamim, Mr Alfred Pisani, Mr Joe Pisani, Mr Joseph Fenech, Mr Frank Xerri de Caro, Mr Douraid Zaghouani and Mr David Curmi. Since there were less nominations than there are vacancies, no election will take place and these nominees will automatically be appointed Directors.

Signature/s

Date

To be valid, this Form of Proxy must reach the Office of the Company Secretary at International Hotel Investments p.l.c., 22 Europa Centre, Floriana FRN 1400, Malta not later than 48 hours before the appointed date and time of the Meeting.

FORM OF PROXY BY ELECTRONIC MEANS

To be completed when sending the Form of Proxy by electronic means.

Email: companysecretary@ihiplc.com

Shareholder/s Signature/s _____

Tel. / Mob. _____

Email _____