

21st Annual General Meeting 2021

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

Appointment of proxy

In view of concerns and potential health risks associated with the continued spread of the COVID-19 pandemic, the Company has once again decided to hold its 21st Annual General Meeting on Thursday, 10 June 2021 on a remote basis, that is, without the physical presence of Members and their representatives at the Meeting in accordance with the Companies Act (Public Companies Annual General Meetings) Regulations (Subsidiary legislation 386.23 of the laws of Malta). Members who wish to exercise their right to vote at the AGM are to grant a proxy to the Chairman of the Meeting, who will vote according to their instructions as explained below.

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

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

The number of votes held may be split in any ratio whatsoever in favour or against any resolution. Accordingly, a Member may, if such a Member decides to exercise its right to vote, utilise all votes for or against each resolution. 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. On no account may a Member use more votes than the Member is entitled to, whether for, against or a combination of both, in respect of any one resolution. If this were to occur then the Member's vote on that particular resolution will be invalid.

Voting by placing a mark

The use of a cross or a mark (instead of putting a number of votes) in the appropriate space on the proxy form 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 remaining unmarked on the proxy form will be construed as a forfeiture of the right to vote on that particular resolution.

Il-Wieħed u għoxrin Laqgħa Ġenerali Annwali 2021

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

Hatra ta' prokuratur

Kawża tar-riskji potenzjali għas-saħħa relatati mal-pandemija tal-COVID-19, għal darba oħra il-Kumpanija ddecidiet li tagħmel il-21 Laqgħa Ġenerali Annwali ssir nhar il-Hamis, 10 ta' Ġunju 2021 b'mod virtwali, jgħid, mingħajr il-preżenza fizika tal-Membri u tar-rappreżentanti tagħhom fil-Laqgħa. Dawk il-Membri li jixtiequ jeżerċitaw id-dritt tagħhom għal-vot fil-Laqgħa Ġenerali Annwali huma mitluba jagħtu l-prokura tagħhom li-Chairman tal-Laqgħa li jivvota skont l-istruzzjonijiet kif spjegati hawn taħt.

Votazzjoni li ssir billi wieħed in-numru ta' voti (skont in-numru ta' ishma li għandu)

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

In-numru ta' voti li għandu Azzjonist jistgħu jinqasmu kif wieħed jixtieq, favur jew kontra kull riżoluzzjoni. Azzjonist jista', jekk jiddeciedi li jeżerċita d-dritt tiegħu għall-vot, juża l-voti kollha, jew parti minnhom, favur jew kontra kull riżoluzzjoni. Membru jista' juża parti mill-voti biex jivvota 'FAVUR' riżoluzzjoni partikolari u juża l-kumpliment tal-voti (jew parti minnhom) biex jivvota 'KONTRA' l-istess riżoluzzjoni. Dan il-vot ikun validu sakemm il-Membru ma jeċċediex in-numru totali ta' voti li hu intitolat għalihom. 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.

Votazzjoni permezz ta' sinjal

Jekk, minflok ma jniżżel in-numru ta' voti tiegħu, Azzjonist jagħmel salib jew sinjal ieħor fuq il-formola ta' prokura fil-post fejn hemm miktub 'FAVUR' jew 'KONTRA', dan l-Azzjonist jiqies 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.

Kull riżoluzzjoni li titħalla mhux immarkata fuq il-formola ta' prokura tiġi meqjusa bħala telf għad-dritt għall-vot fuq dik ir-riżoluzzjoni partikolari.