



**INTERNATIONAL HOTEL INVESTMENTS p.l.c.**

19 May 2022

Dear Shareholders,

After an absence of two years, I look forward to welcome you to this year's Annual General Meeting. Once again, this year's Annual General Meeting will be held remotely, however due to relaxation of COVID protocols, the Company shall also provide facilities for those Members who wish to follow the proceedings of the Meeting physically to do so at *The Radisson Blu Resort, St Julian's*.

Attendance to the AGM will be on a first-come first-served basis. Accordingly, Members who wish to follow the proceedings of the meeting physically at the venue are kindly requested to book a seat at the meeting beforehand, by not later than 3 June. Booking can be made by either of the following methods:

- a. By electronic means on [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com), including full name and ID card number;
- b. By calling the office of the Company Secretary on +356 2123 3141.

As a shareholder, you are entitled to participate and vote, therefore you are encouraged to submit the enclosed proxy form to the Company, nominating the Chairman as your proxy and indicating your voting preferences. The proxy form may be sent to the Company no 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 the following email address: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

Moreover, you are also entitled to ask questions which are pertinent and related to any item on the agenda, which questions may be submitted in writing and sent to the Company Secretary by mail at International Hotel Investments p.l.c., 22 Europa Centre, Floriana FRN1400, Malta or email on [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com) by not later than 48 hours before the meeting. All questions and replies will be published on the Company's website.

In conformity with the Companies Act (Public Companies – Annual General Meetings) Regulations (Subsidiary Legislation 386.23 of the laws of Malta), the Company's Annual Report and Financial Statements can be viewed on our website via the following link: <https://www.corinthiagroup.com/investors/financial-report/>. Should you still wish to receive a hard copy of the report, kindly send an email to [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

I would also like to inform that the Annual General Meeting shall be recorded and subsequently a copy of the recording will be uploaded on the Company's website, together with a report indicating the decision taken for every item on the Agenda. These will be available on the following link: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

With best regards,

**Jean-Pierre Schembri**  
COMPANY SECRETARY



## INTERNATIONAL HOTEL INVESTMENTS p.l.c.

19 May 2022

Għezież Azzjonisti,

Wara li l-aħħar sentejn ma stajniex niltaqgħu personalment, qed nistenna b'herqa biex nilqagħkom għal-Laqgħa Ġenerali Annwali (AGM) ta' din is-sena. Għal darb'ohra, il-Laqgħa Ġenerali Annwali ser issir b'mod remot, iżda minhabba r-rilassament tal-protokoll tal-COVID, il-Kumpanija ser ukoll tippovdi l-facilità lill-Membri sabiex isegwu l-proċeduri tal-Laqgħa fizikament. Din il-Laqgħa ser issir fil-lukanda *Radisson Blu Resort*, San Ġiljan.

L-attendenza għall-AGM ser issir fuq bażi ta' min japplika l-ewwel jinqeda l-ewwel. Għalhekk, daww il-Membri li jixtiequ jsegwu l-proċeduri fizikament fil-post tal-Laqgħa, huma mitluba li jirriżervaw post minn qabel, sa mhux aktar tard mit-3 ta' Ġunju 2022. L-irriżervar jista' jsir permezz ta' wieħed minn dawn il-metodi:

- a. B'mezz elettroniku lil dan l-indirizz tal-email: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com); jew
- b. B'telefonata lill-uffiċċju tas-Segretarju tal-Kumpanija fuq: +356 2123 3141.

Bħala azzjonisti, intom intitolati li tippartecipaw u tivvotaw, u għalhekk inhegġigkom li timlew u tibgħatu l-prokura hawn annessa lill-Kumpanija, u tinnominaw liċ-Chairman bħala prokuratur tagħkom filwaqt li tindikaw il-preferenzi tagħkom ta' kif tridu tivvotaw. Il-prokura tista' tintbagħat lill-Kumpanija mhux aktar tard minn 48 siegħa qabel il-hin iffissat għal-laqgħa:

- a. Bil-posta lil 22 Europa Centre, Floriana FRN 1400, Malta; jew
- b. B'mezz elettroniku lil dan l-indirizz tal-email: [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com)

Barra minn hekk, intom intitolati wkoll li ssaqsu mistoqsijiet pertinenti u relatati mal-aġenda, liema mistoqsijiet jistgħu jsiru bil-miktub u jintbagħtu lis-Segretarju tal-Kumpanija bil-posta indirizzata lil International Hotel Investments p.l.c., 22 Europa Centre, Floriana FRN 1400, Malta, jew permezz ta' email lil [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com) mhux aktar tard minn 48 siegħa qabel il-laqgħa. Il-mistoqsijiet u t-tweġibiet kollha jiġu ppubblikati fuq il-website tal-Kumpanija.

F'konformità mal-Att Dwar il-Kumpaniji (Public Companies - Annual General Meetings) Leġislazzjoni Sussidjarja 386.23 tal-Liġijiet ta' Malta, il-Kontijiet Annwali tal-Kumpanija qiegħdin fuq il-website tagħna fejn tistgħu tarawhom fuq: <https://www.corinthiagroup.com/investors/financial-report/>. Dawk li xorta jixtiequ jirċievu kopja stampata tar-rapport, huma għentilment mitluba li jibgħatu email indirizzata [companysecretary@ihiplc.com](mailto:companysecretary@ihiplc.com).

Nixtieq ukoll ninfurmakom li l-Laqgħa Ġenerali Annwali ser tkun irrekordjata u wara l-Laqgħa, l-istess rekordjar flimkien mar-rapport li jindika d-deċiżjonijiet li jkunu ttieħdu fuq kull punt fl-Aġenda, ser ikunu aċċessibbli fuq: <https://www.corinthiagroup.com/investors/annual-general-meeting/>.

Bl-isbaħ tisljiet,

**Jean-Pierre Schembri**  
SEGRETARJU TAL-KUMPAĊIJA