



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

22nd ANNUAL GENERAL MEETING

THURSDAY 9 JUNE 2022

FORM OF PROXY

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

1. The Chairman of the Meeting*
OR
 2. Name of Proxy Holder: _____

Identity Card No.: _____

Address: _____

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

Note: If any other Proxy be preferred, strike out the reference to The Chairman
of the Meeting, inserting the required particulars of the Proxy desired.

MY/OUR PROXY IS AUTHORISED TO VOTE:

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

**For the purposes of Capital Markets 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		
3. Consent to make disclosures of information to offerers for subscription of shares		
4. Authorisation to issue and allot up to 300,000,000 new shares without first offering the same shares to the existing shareholders		
5. Amendments to Memorandum and Articles		
6. Increase in aggregate emoluments of Directors		

The Company received nine valid nominations from Mr Abdalnaser Ahmida, Mr Joseph Fenech, Mr Moussa Atiq Ali, Mr Hamad Buamim, Mr Alfred Pisani, Mr Joe Pisani, Mr Frank Xerri de Caro, Mr Douraid Zaghouani and Mr Richard Cachia Caruana. Since there were as many nominations as 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 _____

Please note that in order for a PROXY to be admitted to the Meeting, he/she MUST present his/her Identity Card