

## First Annual General Meeting

Thursday 25th August 2022

### Admission Form

- Shareholders who wish to participate and vote in the Annual General Meeting are requested to appoint the Chairman of the Meeting as their proxy.
- The Annual General Meeting will commence at 10:00 a.m.
- The meeting will be streamed live on: [www.axrealestate.mt](http://www.axrealestate.mt)
- Please refer to notes annexed to this document for further information on the voting process.
- For the purposes of Capital Market Rules 12.29 and 12.30, the Chairman of the AGM hereby discloses that he is a Director of the Company and an employee of AX Group p.l.c. which is the controlling shareholder of the Company.
- To be valid, this Form of Proxy must either be sent by mail to the Investor Relations Office in the enclosed self-addressed envelope to AX Real Estate p.l.c., AX Group, AX Business Centre, Triq id-Difiza Civili, Mosta, MST 1741, Malta, or by electronic means at [investorrelations@axgroup.mt](mailto:investorrelations@axgroup.mt). A Proxy Form sent by electronic mail is only valid upon confirmation of receipt by the Investor Relations Office. Proxy Forms are to be received by the Investor Relations Office by no later than Tuesday 23rd August at 10:00a.m. this being forty-eight (48) hours before the appointed date and time of the commencement of the Meeting.

### Proxy Form

As a Member/Members of AX Real Estate p.l.c., I/We hereby appoint the Chairman of the Meeting as my/our proxy to vote on my / our behalf at the Annual General Meeting and at any adjournment thereof.

**Fill in one of the following boxes\***

- The Chairman is authorised to vote as he deems fit
- The Chairman will vote as indicated in the Form of Proxy

**Ordinary Resolution**

	<i>For</i>	<i>Against</i>
1. Financial Statements for Financial Year ending October 2021		
2. Re-appointment of Ernst and Young Malta Limited as auditors		
3. Emoluments of Directors		
4. Election of Directors**		

\*unless otherwise instructed the proxy will vote as the Chairman deems fit

\*\*Following a call for nominations, the Company did not receive any nominations for the posts on the Board of Directors, and therefore, there will be no need for an election as the current directors will be automatically appointed directors and continue in office.

**Date:** \_\_\_\_\_

**Signature/s:** \_\_\_\_\_