

2023 Annual General Meeting

Wednesday 26th April 2023

Name and Surname

MSE No.: <<AccountNumber>>

ID No.: <<IDNumber>>

Shares: <<RegisteredHoldings>>

Admission Form

- The meeting will be held at The Courtyard, Hilltop Gardens, Naxxar. Shareholders or Proxy of Shareholders who wish to participate and vote in the Annual General Meeting must present their I.D. Card or other lawful means of identification, together with this document. Admission to the Meeting will start at 2:00 pm, this being one hour before the commencement of the meeting at 3:00pm. The meeting will be streamed live on: <https://axinvestor-relations.mt/ax-real-estate/>.
- Please refer to the notes annexed to this document for further information on the voting process.

Proxy Form

MSE No.: <<AccountNumber>>

ID No.: <<IDNumber>>

Shares: <<RegisteredHoldings>>

N.B. If you, the Shareholder, intend to be present at the Annual General Meeting, there is no need for you fill in this Form of Proxy.

As Member/Members of AX Real Estate p.l.c., I/we hereby appoint:

1a. I/We....., of residing at being a Member/Members of the above named Company holding shares carrying voting rights, hereby appoint of or failing him of..... as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on the 26th day of April 2023 and at any adjournment thereof.

In terms of MFSA Rule 12.29 my proxy is also:

- Controlling Shareholder Employee/Auditor Director Family Relationship

OR

- b. The Chairman of the Meeting, as my/our proxy to attend and vote on my behalf at the Annual General Meeting and any adjournment thereof.
2. My proxy is also authorised to vote: as he/she wishes as indicated in this Voting Ballot.

Voting Ballot

N.B. Please fill in this form to submit your vote.

Ordinary Resolution	For	Against
1. Financial Statements for Financial Year ending October 2022		
2. Re-appointment of Ernst and Young Malta Limited as auditors of the Company		
3. Emoluments of Directors		
4. Election of Directors*		

*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.

Ordinary Resolution – Special Business	For	Against
5. Remuneration Policy		
Ordinary Resolution – Special Business – Advisory Note	For	Against
6. Remuneration Report		

Date: _____ **Signature/s:** _____

"N.B. 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. 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 Monday 24th April at 3:00pm, this being forty-eight (48) hours before the appointed date and time of the commencement of the Meeting. Forms of Proxy corrected by means of correcting fluid will render this form invalid.