

# Proxy Form



# Extraordinary General Meeting

16th November 2023 at 10am at the Carlson Suite,  
Radisson Blu Resort, St. George's Bay, St. Julians, Malta  
Admission to the meeting will start at 9am

## Admission Form

In order to be admitted to the meeting, you or your proxy must present their Identity Card together with this Document

MSE \_\_\_\_\_  
Shares Held \_\_\_\_\_



MSE \_\_\_\_\_  
Shares Held \_\_\_\_\_

As Member/Members of the Company, I/we hereby appoint:

The Chairman of the Meeting      OR      Name of Proxy Holder \_\_\_\_\_  
I.D Card Number \_\_\_\_\_

insert name and surname of proxy holder \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Insert here the number of shares your proxy may vote if less than your total holding (see note\*):

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting and at any adjournment thereof. My/our proxy is authorised to vote:

as he/she wishes      OR       as indicated in this Form of Proxy

### VOTING PREFERENCE

#### Extraordinary Business – Extraordinary Resolutions

#### ORDINARY RESOLUTIONS

FOR      AGAINST      ABSTAIN

**01** / THAT, IN ACCORDANCE WITH ARTICLE 83(5) OF THE COMPANIES ACT, CAP 365 OF THE LAWS OF MALTA, (THE "ACT") THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE REDUCED BY AN AMOUNT OF €28,634,512 (TWENTY EIGHT MILLION SIX HUNDRED AND THIRTY FOUR THOUSAND FIVE HUNDRED AND TWELVE EURO) FOR THE PURPOSE OF OFFSETTING LOSSES OF THE COMPANY AS AT 31 DECEMBER 2023 BE HEREBY APPROVED.

**02** / THAT PROVIDED THE PRECEDING RESOLUTION (1) IS PASSED, THEN, ALSO IN ACCORDANCE WITH ARTICLE 83(5) OF THE ACT, THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE FURTHER REDUCED BY €2,131,115 (TWO MILLION ONE HUNDRED AND THIRTY ONE THOUSAND ONE HUNDRED AND FIFTEEN EURO) (THE "SECOND REDUCTION AMOUNT") WITH SUCH SHARE PREMIUM REDUCTION BEING EFFECTED BY THE COMPANY TRANSFERRING THE SECOND REDUCTION AMOUNT TO A NEW RESERVE TO BE KNOWN AS THE "LOSS OFFSET RESERVE" FOR THE PURPOSE OF OFFSETTING ANY EVENTUAL LOSSES THAT MAY BE INCURRED BY THE COMPANY FROM TIME TO TIME BE HEREBY APPROVED.

**03** / THAT THE REDUCTIONS OF THE SHARE PREMIUM ACCOUNT RESULTING FROM RESOLUTIONS (1) AND (2) TAKE EFFECT IMMEDIATELY UPON THE REGISTRATION OF THESE RESOLUTIONS IN ACCORDANCE WITH THE ACT.

SIGNATURE/S

DATE

To be valid, the Form of Proxy must reach the Office of the Company Secretary at MedservRegis p.l.c. Malta Freeport, Port of Marsaxlokk, Birzebbugia BBG 3011, Malta or by electronic form to investors@medservregis.com not less than 48 hours before the appointed date and time of the Meeting.

\*A shareholder may appoint more than one proxy, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by the shareholder. To appoint more than one proxy, a photocopy of this form of proxy may be used or additional forms may be obtained from the Office of the Company Secretary at MedservRegis p.l.c. Malta Freeport, Port of Marsaxlokk, Birzebbugia BBG 3011, Malta. If the proxy is being appointed with authority to vote less than your total holding please indicate in the box marked with an asterisk the number of shares your proxy is to vote. If the box marked with an asterisk is left blank your proxy will be deemed to be authorised to vote your total holding.