

# Proxy Form



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

# 23<sup>rd</sup> Annual General Meeting

29th May 2024 at 10am at Hilton, 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 the Identity Card together with this document



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

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

The Chairmain of the Meeting **OR**

Name of Proxy Holder \_\_\_\_\_ I.D Card Number \_\_\_\_\_

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			
<b>Ordinary Business</b>			
<b>ORDINARY RESOLUTIONS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>01 / THAT THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2023 AND THE DIRECTORS' AND AUDITORS' REPORT THEREON BE HEREBY RECEIVED AND APPROVED</b>			
<b>02 / THAT THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY BE HEREBY APPROVED AND THAT THE BOARD OF DIRECTORS BE HEREBY AUTHORIZED TO FIX THEIR REMUNERATION.</b>			
<b>Special Business</b>			
<b>ADVISORY VOTE</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>03 / THAT THE REMUNERATION REPORT PUBLISHED AS PART OF THE ANNUAL REPORT BE AND IS HEREBY APPROVED.</b>			

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.

SIGNATURE/S

DATE

\*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.