

Proxy Form

MEDSERV
REGIS

24th Annual General Meeting

29th May 2025 at 14:00hrs at Hilton, St Julians, Malta

Admission Form

Admissions will start at 1pm
The meeting will commence at 14:00
In order to be admitted to the meeting, you or your proxy must
present the Identity Card **TOGETHER WITH THIS DOCUMENT**

MSE
Shares Held

MEDSERV
REGIS

Annual General Meeting
29th May 2025

MSE
Shares Held

As Member/Members of the Company, I/we hereby appoint:
The Chairmain of the Meeting OR
Name of Proxy Holder: See Note * I.D Card Number
Number of Shares: 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			
Ordinary Business			
ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
01 / 31 DECEMBER 2024 ANNUAL REPORT & FINANCIAL STATEMENTS			
02 / DIVIDEND			
03 / AUDITORS (APPOINTMENT & REMUNERATION)			
Special Business			
ORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
04 / REMUNERATION POLICY			
Special Business			
ADVISORY VOTE	FOR	AGAINST	ABSTAIN
05 / REMUNERATION POLICY			

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

* If the Member wishes to appoint a proxy other than the Chairman of the meeting, the details of the proxy must be completed.
**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.