

SHAREHOLDER'S PARTICULARS

27th May 2026 at 9:00hrs at ME Malta Hotel, Triq Gort, St Julians, Malta

Name _____

MSE Ref _____

Shares Held _____

Admission Form

The meeting will commence at 09:00 | Admissions will start at 08:00
In order to be admitted to the meeting, you or your proxy must
present your/ his/her ID Card or other lawful means of identification
TOGETHER WITH THIS DOCUMENT

Annual General Meeting
27th May 2026

Name _____

MSE Ref _____ Shares Held _____

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

The Chairman 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 2025 ANNUAL REPORT & FINANCIAL STATEMENTS			
02 / DIVIDEND			
03 / AUDITORS (APPOINTMENT & REMUNERATION)			
Special Business			
ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
01 / LTI PERFORMANCE SHARE BASED SCHEME			
02 / REMUNERATION POLICY			
Special Business			
EXTRAORDINARY RESOLUTION	FOR	AGAINST	ABSTAIN
01 / SHARE BUYBACK IN RELATION TO LTI PERFORMANCE SHARE BASED SCHEME			
Special Business			
ADVISORY VOTE	FOR	AGAINST	ABSTAIN
01 / REMUNERATION REPORT			

To be valid, the Form of Proxy must reach the Company's corporate office at MedservRegis p.l.c., Level 4 EAST, Mercury Tower, The Exchange Financial & Business Centre, Elia Zammit Street, St. Julians, Malta or 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 _____ T (+356) 2220 2000 | (+356) 2220 2918