



**RESOLUTION BEING PRESENTED FOR THE CONSIDERATION OF  
AN EXTRAORDINARY GENERAL MEETING OF MIDI P.L.C. TO BE HELD ON  
Tuesday, 28 April 2026 at 1500 hours at the Grand Ballroom, The Phoenicia, The Mall, Floriana**

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***SPECIAL BUSINESS – ORDINARY RESOLUTION***

*That the entry into and completion by the Company of a deed of partial rescission in respect of Manoel Island and the Fort Tigne' Site as described in more detail in the explanatory circular to shareholders dated 6 April 2026, issued and published by the Company in accordance with the requirements of, inter alia, Capital Markets Rule 5.163.2 (the "**Proposed Transaction**") be and are hereby approved, and that the directors of the Company, be and are hereby duly authorised and empowered to do all such things and execute all such documents as they may consider necessary and appropriate for the purpose of executing, implementing and completing the Proposed Transaction.*