



**RESOLUTIONS BEING PRESENTED FOR THE CONSIDERATION OF
THE 2021 ANNUAL GENERAL MEETING OF MIDI P.L.C. TO BE HELD ON
Thursday, 17th June 2021**

ORDINARY RESOLUTIONS

1. *That the Audited Financial Statements for the financial year ended 31 December 2020 and the Report of the Directors and the Auditors thereon as set out in the Annual Report be and are hereby approved.*
2. *That the re-appointment of PricewaterhouseCoopers, of 78, Mill Street, Qormi, Malta as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.*
3. *That €75,000 be established as the maximum annual aggregate remuneration for all Directors in line with the previous year.*

SPECIAL BUSINESS – ORDINARY RESOLUTION – Advisory Vote*

4. *That the Remuneration Report in terms of Chapter 12 of the Listing Rules as set out in the Annual Report be and is hereby approved.*

*This is the first time that the Remuneration Report is being submitted to the Annual General Meeting for an advisory vote as required by the Listing Rules. An advisory vote is a non-binding vote which allows shareholders to express their opinion regarding the issue at hand.