



**RESOLUTIONS BEING PRESENTED FOR THE CONSIDERATION OF
THE 2019 ANNUAL GENERAL MEETING OF MIDI P.L.C. TO BE HELD ON
Tuesday, 11th June 2019**

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ORDINARY RESOLUTIONS

- 1. That the Audited Financial Statements for the financial year ended 31 December 2018 and the Report of the Directors and the Auditors thereon as set out in the Annual Report be and are hereby approved.*
- 2. That a final net dividend of €0.008 per share, which represents a final net dividend of €1,713,279 as recommended by the Directors, for payment on the 28th June 2019 be and is hereby approved.*
- 3. That the re-appointment of PricewaterhouseCoopers, of 78, Mill Street, Qormi, Malta as auditors of the Company be hereby approved and that the Directors are hereby authorised to fix their remuneration.*
- 4. That €75,000 be established as the maximum annual aggregate remuneration for all Directors in line with the previous year.*
