



13 April 2026

Dear Shareholder,

**MIDI p.l.c. - Extraordinary General Meeting – Form of Proxy - MSE No:**

With reference to the Extraordinary General Meeting (the “EGM” or the “Meeting”) of MIDI p.l.c. (“MIDI”) being held physically on Tuesday, 28 April 2026 at 1500 hours at The Grand Ballroom, The Phoenicia, The Mall, Floriana and the documentation dated 6 April 2026 which, as a shareholder you have received in connection with the Meeting.

**Kindly note that the Proxy Form is being resent, as the previous version inadvertently omitted the words “For”, “Against”, and “Abstain” above the respective voting instruction boxes.**

If you do not intend to attend in person but wish to appoint someone else to attend and vote on your behalf, the form of Proxy is to be completed and sent by mail to MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR3016 or electronically on email address [agm@midimalta.com](mailto:agm@midimalta.com) not later than 48 hours before the time appointed for the AGM. If you had already sent the proxy form to MIDI and you had selected “my proxy is authorised to vote as he or she wishes”, there is no need to resend the proxy.

In the meantime, whilst we apologise for any inconvenience, should you have any other queries, or you require any information from our end, you are cordially invited to contact MIDI on [agm@midimalta.com](mailto:agm@midimalta.com) or on 20655500.

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13 ta’ April 2026

Għażiż azzjonist,

**MIDI p.l.c. – Laqgħa Ġenerali Straordinarja – Formola ta’ Prokura**

B’referenza għall-Laqgħa Ġenerali Straordinarja (“EGM ” jew il-“Laqgħa”) ta’ MIDI p.l.c. (“MIDI”) li ser tkun qed issir fizikament nhar it-Tlieta, 28 ta’ April 2026 fis-15:00 fil-Grand Ballroom, The Phoenicia, The Mall, Floriana u d-dokumentazzjoni datata 6 ta’ April 2026 li bħala azzjonist irċevejt b’rabta ma’ din il-Laqgħa.

**Nitolbok tinnota li l-Formola ta’ Prokura qed tintbagħat mill-ġdid, għax il-verżjoni preċedenti naqset li tinkludi l-kliem “For”, “Against”, u “Abstain” rispettivament fuq il-kaxxi ta’ istruzzjonijiet għall-votazzjoni.**

Jekk ma għandekx intenzjoni tattendi personalment imma tixtieq tinnomina lil ħaddieħor biex jattendi u jivvota f’ismek, il-Formola ta’ Prokura għandha timtela u tintbagħat bil-posta lil MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR3016 jew elettronikament fuq l-indirizz tal-email [agm@midimalta.com](mailto:agm@midimalta.com) mhux aktar tard minn 48 siegħa qabel il-ħin stabbilit għall-AGM. Jekk il-formola ta’ prokura kienet diġà mibgħuta minnek lill-MIDI u awtorizzajt lill-prokuratur tiegħek sabieħ jivvota kif jixtieq hu jew hi, m’hemmx bżonn tibgħat il-formola mill-ġdid.

Sadanittant, waqt li niskuzaw ruġna għal kull inkonvenjent, jekk għandek xi mistoqsija oħra jew tixtieq aktar informazzjoni mingħandna, int mistieden tagħmel kuntatt mal-MIDI fuq [agm@midimalta.com](mailto:agm@midimalta.com) jew fuq 20655500.

**MIDI plc**

Catherine Formosa  
Company Secretary