



**RESOLUTIONS BEING PRESENTED FOR THE CONSIDERATION OF
THE 2026 ANNUAL GENERAL MEETING OF MIDI P.L.C. TO BE HELD ON**

Thursday, 18 June 2026 at 1600 hours at The Spinola Suite, Hilton Malta, Portomaso, St. Julian's

ORDINARY RESOLUTIONS

1. *That the Audited Financial Statements for the financial year ended 31 December 2025 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.*

SPECIAL BUSINESS – ORDINARY RESOLUTION – Advisory Vote*

3. *That the Remuneration Report in terms of Chapter 12 of the Capital Markets Rules of the MFSA as set out in the Annual Report be and is hereby approved.*

SPECIAL BUSINESS – ORDINARY RESOLUTION

4. *That €62,500 be established as the maximum annual aggregate remuneration to be paid to the directors of the Company.*
5. **Appointment of Directors**
At the Annual General Meeting, all the directors of the Company will retire from office in terms of the Articles of Association of the Company (the “Articles”). In line with the Articles, the Company issued adverts calling for the nomination of persons to be appointed directors. The Company received seven (7) valid nominations. Accordingly: (a) in terms of the Articles, since there are seven (7) nominations for eight (8) vacancies, no election will take place, and the seven (7) nominees will automatically take office as directors; and (b) no resolution is required at this Meeting as the directors are duly appointed pursuant to the Articles.

* The Remuneration Report is being submitted to the Annual General Meeting for an advisory vote as required by the Capital Markets Rules of the MFSA. An advisory vote is a non-binding vote which allows shareholders to express their opinion regarding the issue at hand.