

FORM OF PROXY – EGM 2026

The Company Secretary
MIDI p.l.c.
North Shore
Manoel Island
Gzira GZR 3016

MSE No.	
No. of Shares	
I.D. Card No./Reg. No.	

Dear Sir,

I/We, the undersigned, being a Shareholder/s of MIDI p.l.c. (the “Company”), hereby appoint _____ holder of Identity card number _____ residing at _____, or failing him/her the Chairman of the Meeting, as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting (“EGM” or the “Meeting”) of the Company to be held physically at The Grand Ballroom, The Phoenicia, The Mall, Floriana on **Tuesday, 28 April 2026 at 1500hrs**, and at any adjournment thereof.

Tick the appropriate box

My Proxy is authorised to vote as he or she wishes

My Proxy will vote as indicated overleaf

Signature of Shareholder/s

Date

NOTES

- i. A Shareholder in the Company is entitled to appoint a proxy of his/her own choice.
- ii. In order for this form of proxy to be valid, it must reach the registered office of the Company at MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR 3016 not less than forty-eight (48) hours before the time for holding of the Meeting or adjourned meeting.
- iii. A scanned copy of this form of proxy, duly signed and completed, may also be sent to the Company Secretary on **agm@midimalta.com** and it must be received not less than forty-eight (48) hours before the time for holding of the Meeting or adjourned meeting.
- iv. In terms of the MFSA Capital Markets Rules 12.29 and 12.30, a proxy holder shall, prior to the EGM, disclose to the Shareholder who appointed him/her any facts of which he is aware, and which may be relevant for that Shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such Shareholder.
- v. The Chairman of the Meeting will be Dr Alec A. Mizzi or in his absence, any one of the incumbent directors of the Company. In this respect, pursuant to the Capital Markets Listing Rules 12.29 and 12.30, in the event that the Shareholder is appointing the Chairman of the Meeting as proxy, Dr Alec. A. Mizzi refers the Shareholder to the Company’s 2024 Annual Report which sets out any involvement / relationship of each of the directors with the Company, and declares to the Shareholder that there are no other facts of which he is aware and which may be relevant for the Shareholder, in assessing any risk that the proxy might pursue any interest other than the interest of such Shareholder.
- vi. If you wish to instruct the proxy how to vote, kindly fill in the contents on the rest of this form, namely by making a mark in the appropriate box – “For” or “Against” or “Abstain”. Please ensure that you scan all sides if you intend to send a soft copy of this form of proxy in line with note (iii) above.
- vii. If this form of proxy is returned without an indication as to how the proxy shall vote on any particular matter, the proxy will vote as he/she wishes.

YOU NEED NOT COMPLETE THIS SECTION IF YOUR PROXY IS AUTHORISED TO VOTE AS THE PROXY WISHES

TO INDICATE HOW YOU WISH YOUR PROXY TO VOTE, PLEASE MARK "X" EITHER IN THE BOX "FOR" OR IN THE BOX "AGAINST" OR IN THE BOX "ABSTAIN"

My/Our Proxy will be voting as follows:

SPECIAL BUSINESS – ORDINARY RESOLUTION

FOR

AGAINST

ABSTAIN

1. Approval of the Proposed Transaction