

# GO p.l.c. Extraordinary General Meeting

Monday, 3<sup>rd</sup> December 2018  
at the Westin Dragonara, St Julian's.

## Admission Form

In order to be admitted to the Meeting, you or your proxy must present your/his/her I.D. Card or other lawful means of identification **together with this document.**

**The Meeting will commence at 16:00hrs  
Admission to the Meeting will start at 15:00hrs**

Tickets for parking will be provided.  
Should you require simultaneous translation service during the EGM you are to contact us by not later than 16<sup>th</sup> November 2018 on telephone number 8007 5702.



### Shareholder's Particulars

**Name/Surname:**

**Address:**

PERFORATION

PERFORATION

# Proxy Form

## Extraordinary General Meeting

Monday, 3<sup>rd</sup> December 2018

**NAME:**

**MSE:**

**ID:**

**SHARES:**

**N.B. If you, the Shareholder, intend to be present at the Extraordinary General Meeting, there is no need for you to fill in this Form of Proxy.**

As Member/Members of GO p.l.c., I/we hereby appoint:

1. Name \_\_\_\_\_ I.D. No. \_\_\_\_\_

Address \_\_\_\_\_

in terms of MFSA Rule 12.29 my proxy is also:

Controlling Shareholder  Director  Employee/Auditor  Family Relationship

OR

2. The Chairman of the Meeting,   
as my proxy to attend and vote on my behalf at the General Meeting and at any adjournment thereof.

My proxy is authorised to vote:

as he/she wishes.  as indicated on this Form of Proxy.

### Voting Preferences

#### Special business resolution

#### Disposal of shareholding

"To authorise the Board of Directors of the Company (the "Board") to dispose of a maximum of 49% of the ordinary issued share capital of BMIT Technologies plc for a consideration of up to forty-nine million Euro (€49,000,000) [the "Disposal"].

To further authorise the Board to take all necessary or appropriate steps and to do all necessary or appropriate things to implement, complete or to procure the implementation or completion of the Disposal and give effect to it with such modifications, variations, revisions, waivers, extensions, additions or amendments (not being modifications, variations, revisions, waivers, extensions, additions or amendments of a material nature) as the Board may in their absolute discretion deem necessary, expedient or appropriate in connection with the Disposal"

For

Against

Signature/s \_\_\_\_\_ Date \_\_\_\_\_

To be valid, this Form of Proxy must either be delivered by hand personally to the Office of the Company Secretary, GO, Fra Diegu Street, Marsa MRS 1501, or be received by the said office in the enclosed self-addressed envelope to GPO Box 175, Marsa, or by electronic means at investor\_relations@go.com.mt, by not later than Saturday, 1<sup>st</sup> December 2018 at 16:00hrs this being 48 hours before the appointed date and time of the commencement of the Meeting.

**Forms of Proxy corrected by means of correcting fluids will render this form invalid.**



## Admission to the Extraordinary General Meeting

- In order to be admitted to the Meeting, a Member is to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- When a Member is a Body Corporate, Association or Foundation, a representative thereof will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed and registered in his/her favour.
- To be valid, a Form of Proxy has to be filed with the Company Secretary within the prescribed time limit before the Meeting, namely by not later than 16:00hrs of Saturday 1<sup>st</sup> December 2018.
- A Form of Proxy may be sent to the Company either:
  - a) By delivering it by hand personally to the Office of the Company Secretary at GO, Fra Diegu Street, Marsa MRS 1501; or
  - b) By mail in the enclosed self-addressed envelope to GPO Box 175, Marsa; or
  - c) By electronic means at investor\_relations@go.com.mt (there is an underscore in between)

In case of Form of Proxy sent by email to the email address above set out, the email should have attached thereto a copy of the Form of Proxy duly completed and signed by the shareholder or a duly authorised person on behalf of a corporate/institutional Member.

- A joint holder, who is not the Registered Shareholder will only be entitled to attend and vote at the Meeting, if a Form of Proxy has been duly executed and registered in his/her favour. In the case of shares held jointly by husband and wife, both the husband and wife, or either of them, may attend the Meeting. Provided, that irrespective of whether both the husband and the wife, or either of them, may attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- A Member who is a minor may be represented at the Meeting by his/her Legal Guardian who will be required to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- Admission to the Meeting will start at 15:00hrs., this being one hour before the advertised time of the commencement of the Meeting.
- Once the Meeting proceeds to take the first vote on the resolutions of the Agenda, admittance to the meeting will be terminated, and no further voting documents will be issued to Members and/or their proxies.

NB: All references to a Member includes a proxy holder appointed by a Member.

The term other lawful means of identification denotes a valid Passport or Driving Licence.