



## Seventeenth Annual General Meeting

### Notice to Shareholders in Terms of Article 35 of the Articles of Association

Notice is hereby given of the Seventeenth Annual General Meeting of GO plc which is to be held at the Malta Hilton, St. Julians on Tuesday, 5<sup>th</sup> May 2015, at 10:00 hours for the purpose of considering and, if deemed proper, approving the following resolutions:

#### Ordinary Resolutions

##### Ordinary Business

1. Annual Report and Financial Statements  
"That the Annual Report and Financial Statements of the Company for the year ended 31 December 2014 comprising the Financial Statements and the Directors' and Auditors' Reports thereon, be hereby received and approved".
2. Dividend  
"That the meeting approves the payment of a Net Dividend of €0.07 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders' register as at Tuesday 2<sup>nd</sup> April 2015. The payment of this Net Dividend amounts to the sum of €7.1 million".
3. Re-appointment of PricewaterhouseCoopers as Auditors  
"That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".
4. Emoluments of Directors  
"To establish the maximum and aggregate emoluments of the Directors at €200,000".
5. Election of Directors  
"To proceed to the election of directors in accordance with Article 57.3 of the Articles of Association of the Company".

By order of the board.

Dr. Francis Galea Salomone LL.D.  
Company Secretary

10<sup>th</sup> March 2015

#### Notes

- (i) This notice is being mailed to all shareholders registered in the shareholders register as at Thursday, 2<sup>nd</sup> April 2015, which shareholders are entitled to attend and vote at the Annual General Meeting.
- (ii) A shareholder may participate and vote at the meeting either by personally attending the meeting or by submitting a Form of Proxy to the Company. A Member may participate by proxy by completing and signing the Form of Proxy dispatched to all Members together with this notice and sending same to the Office of the Company Secretary not less than 48 hours before the time appointed for the meeting. A Form of Proxy may either be delivered by hand personally to the Office of the Company Secretary at GO, Fra Diegu Street, Marsa; or by mail in the enclosed self-addressed envelope to GPO Box 175, Marsa; or by electronic means at [investor\\_relations@go.com.mt](mailto:investor_relations@go.com.mt). In case of proxies 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.
- (iii) In order to be admitted to the Meeting, a Member is to present the Admission Form enclosed with this documentation, together with his/her Identity Card or other lawful means of identification.
- (iv) In case of share/s held jointly by several persons, only the Registered Shareholder shall be entitled to attend and vote at the meeting.
- (v) 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 wife, or either of them, attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- (vi) 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.
- (vii) A Member who is a minor may be represented at the Meeting by his/her legal guardian who will be required to present his/her Admission Form together with his/her Identity Card or other lawful means of identification.
- (viii) 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.
- (ix) The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this notice. The full unabridged text of any documents submitted to the Meeting shall, unless dispatched to shareholders, be available at the registered office of the Company and on [www.go.com.mt](http://www.go.com.mt).
- (x) Members (whether personally or by proxy) are reminded that they are entitled to ask questions which are pertinent and related to any resolution placed before the meeting – and to have such questions answered by the Directors or such person/s as the Directors may delegate for that purpose. To ensure efficient proceedings at the Meeting the Directors invite Members to submit in writing any questions related to the resolutions to be sent to the Company Secretary either by mail at The Company Secretary, GO, Fra Diegu Street, Marsa MRS 1501, Malta or email on [investor\\_relations@go.com.mt](mailto:investor_relations@go.com.mt) by not later than 48 hours before the meeting. Whilst the Directors shall endeavour to reply to all questions that may be raised at the Meeting, only questions that shall have been submitted to them as aforesaid shall be entitled to a reply, provided that any questions raised for the first time at the Meeting and to which the Directors are not able to provide an immediate reply, shall, subsequent to the Meeting be answered by the Directors by posting a reply on the Company's website.
- (xi) Admittance to the Meeting will commence at 0900 hours, this being one hour before the advertised time of the official commencement of the Meeting.
- (xii) In case of difficulties or queries, shareholders are requested to phone on Freephone number 8007 5702.



## Is-Sbatax-il Laqgħa Ġenerali Annwali

Avviż lill-Azzjonisti skond it-termini ta' l-Artiklu 35 ta' l-Artikoli ta' l-Assoċjazzjoni

Bil-preżenti l-Azzjonisti huma avzati li s-Sbatax-il Laqgħa Ġenerali Annwali ta' GO plc sejra tinzamm fil-Malta Hilton, San Ġiljan, nhar it-Tlieta, 5 ta' Mejju 2015 fl-ghaxra ta' filgħodu, bil-għan li l-Laqgħa tikkunsidra u, jekk jidhrilha xieraq, tapprova r-rizoluzzjonijiet segwenti:

### Rizoluzzjonijiet Ordinarji

1. Rapport Annwali u Dikjarazzjonijiet Finanzjarji  
"Illi r-Rapport Annwali u d-Dikjarazzjonijiet Finanzjarji tal-Kumpanija għas-sena li għalqet fil-31 ta' Diċembru 2014, li jinkludu d-Dikjarazzjonijiet Finanzjarji kif ukoll ir-Rapporti tad-Diretturi u l-Awdituri, ikunu hawn riċevuti u approvati".
2. Dividend  
"Illi din il-laqgħa tapprova l-hlas ta' Dividend Net ta' €0.07 għal kull sehem (wara l-hlas tat-taxxa mposta fuq il-Kumpanija) lil dawk l-Azzjonisti kollha li isimhom deher fir-Registru tal-Kumpanija tal-Hamis 2 t'April 2015. Il-hlas ta' dan id-Dividend Net jammonta għas-somma ta' €7.1 miljun".
3. Il-hatra mill-gdid ta' PricewaterhouseCoopers bħala Awdituri  
"Illi l-hatra mill-gdid ta' PricewaterhouseCoopers Certified Public Accountants and Auditors tiġi hawn approvata, u l-Bord tad-Diretturi jiġi hawn awtorizzat sabiex jistabilixxi r-rimunerazzjoni tagħhom".
4. Hlasijiet lid-Diretturi  
"Biex tistabilixxi l-ogħla hlasijiet aggregati tad-Diretturi ta' €200,000".
5. Elezzjoni tad-Diretturi  
"Biex tipproċedi fl-elezzjoni tad-Diretturi skont l-Artiklu 57.3 tal-Artikoli tal-Assoċjazzjoni tal-Kumpanija".

B'ordni tal-Bord.

Dr. Francis Galea Salomone L.L.D.

Segretarju tal-Kumpanija

10 ta' Marzu 2015

### Noti

- (i) Dan l-Avviż qiegħed jintbagħat lill-Azzjonisti kollha li isimhom deher fir-registru tal-Kumpanija tal-Hamis, 2 t'April 2015 u li għaldaqstant għandhom id-dritt li jattendu u jivvutaw fil-Laqgħa Ġenerali Annwali.
- (ii) Kull Azzjonist jista' jippartecipa u jivvota fil-Laqgħa jew billi jattendi personalment għal-Laqgħa jew billi jissottometti Formola ta' Prokura lill-Kumpanija. Azzjonist jista' jippartecipa bi prokura billi jimla u jiffirma l-formola mogħtija lill-Azzjonisti kollha flimkien ma' dan l-Avviż u billi jibgħat din il-formola lill-uffiċju tas-Segretarju tal-Kumpanija mhux anqas minn 48 siegħa qabel il-hin appuntat għal-Laqgħa. Il-Formola ta' Prokura tista' tintbagħat lill-Kumpanija billi jew tittiehed personalment għand is-Segretarju tal-Kumpanija go GO, Triq Fra Diegu, Marsa, jew bil-posta fl-envelopp li jinstab ma dawn id-dokumenti lill-GPO Box 175, Marsa, jew b'mod elettroniku fl-indirizz elettroniku investor\_relations@go.com.mt. Fil-każ ta' prokura mibgħutin b'mod elettroniku lill-indirizz indikat hawn fuq, il-posta elettronika għandha jkollha anness magħha kopja tal-Formola ta' Prokura kompluta u ffirmata mill-Azzjonist jew persuna hekk awtorizzata għan-nom t'Azzjonist li jkun korp guridiku/istituzzjonalizzat.
- (iii) Sabiex jidhol għal-Laqgħa, l-Azzjonist jew il-prokuratur tiegħu għandu jipprezenta l-Admission Form inkluza ma' din id-dokumentazzjoni flimkien mal-Karta ta' l-Identita tiegħu/tagħha, jew xi mezz legali ta' identifikazzjoni ieħor.
- (iv) Fil-każ ta' ishma miżmumin minn numru ta' persuni flimkien, il-persuna li isimha jidher fir-registru tal-Azzjonisti biss titħalla tidhol u tivvota fis-sala tal-Laqgħa.
- (v) Ko-propjetarju li mhux jidher il-persuna registrata bħala l-Azzjonist jithalla jattendi għall-Laqgħa u jivvota biss jekk Formola ta' Prokura tkun giet eżegwita u irregistrata favorih. Fil-każ ta' ishma miżmumin b'mod kongunt mill-miżmumin, kemm il-mara u kemm ir-ragel, jew wiehed minnhom biss, jista' jattendi l-Laqgħa. Izda, irrispettivament jekk il-Miżmumin, jew wiehed minnhom, attenda l-Laqgħa, jinhareg dokument ta' votazzjoni wiehed biss u wiehed minnhom biss ikun intitolat li jivvota.
- (vi) Meta Azzjonist ikun korp guridiku, assoċjazzjoni ta' persuni jew Fondazzjoni, rappreżentant rispettiv ikun biss eliġibbli li jattendi u jivvota fil-Laqgħa, jekk il-Formola ta' Prokura tkun eżegwita b'mod attendibbli favur tiegħu mill-organu kompetenti tal-entita li jirrapreżenta.
- (vii) Azzjonist minorenni jista' jiġi rappreżentat fil-Laqgħa mill-gwardjan legali tiegħu, li jkollu jipprezenta l-Karta ta' l-Identita tiegħu flimkien mal-Admission Form.
- (viii) Wara li l-Laqgħa tkun ipprocediet għall-iskop tagħha, id-dokumenti tal-votazzjoni jibqgħu jinhargu sakemm il-Laqgħa tipproċedi sabiex jittiehed il-vot dwar l-ewwel rizoluzzjoni. Wara dan ma jinhareg ebdha dokument ta' votazzjoni ieħor u dħul għal-Laqgħa ma jkunx permess.
- (ix) L-abbozz ta' rizoluzzjonijiet li għandhom jiġu kkunsidrati u jittiehed vot dwarhom huma nkluzi bħala parti integrali ta' dan l-Avviż. It-test originali u komplet tad-dokumenti sottomessi fil-Laqgħa, sakemm ma jkunux ingħataw lill-Azzjonisti, ikunu aċċessibbli fl-uffiċju registrat tal-Kumpanija u fuq [www.go.com.mt](http://www.go.com.mt).
- (x) Azzjonisti (kemm jekk b'mod personali jew bi prokura) huma mfakkrin li huma ntitolati jagħmlu mistoqsijiet li huma pertinenti u relatati ma' kull rizoluzzjoni mressqa qabel il-Laqgħa – u li jkollhom dawn il-mistoqsijiet mwiegħin mid-Diretturi jew il-persuni li d-Diretturi jistgħu jiddelegaw għal dak il-għan. Sabiex jiġu assigurati proceduri effiċjenti fil-Laqgħa, id-Diretturi jistiednu l-Azzjonisti sabiex jissottomettu bil-kitba xi mistoqsijiet relatati mar-risoluzzjonijiet, li għandhom jintbagħtu lis-Segretarju tal-Kumpanija, jew bil-posta lil The Company Secretary, GO, Fra Diegu Street, Marsa MRS 1501, Malta jew b'posta elettronika fuq investor\_relations@go.com.mt sa mhux aktar tard minn 48 siegħa qabel il-Laqgħa. Filwaqt li d-Diretturi għandhom jippruvaw iwiegħu l-mistoqsijiet kollha li jittressqu waqt il-Laqgħa, dawk il-mistoqsijiet li jkun gew sottomessi bil-metodu msemmi hawn fuq biss ikunu ntitolati għal twegħba, provdut li mistoqsijiet mressqin għall-ewwel darba fil-Laqgħa u li d-Diretturi ma jkunux f'pożizzjoni li jagħtu twegħba mmedjata għalihom, jiġu mwiegħba mid-Diretturi wara l-Laqgħa, billi jdaħhlu r-risposta fuq is-sit elettroniku tal-Kumpanija.
- (xi) Id-dħul għal-Laqgħa jibda minn siegħa qabel il-hin avzat, jiġifieri mid-disgħa ta' filgħodu.
- (xii) F'każ ta' xi diffikulta jew mistoqsijiet, l-Azzjonisti huma mitluba jċemplu fuq Freephone bin-numru 8007 5702.

Din il-verżjoni ta' l-Avviż bil-Malti qiegħda ssir biss għal skopijiet ta' nformazzjoni. F'każ ta' diskrepanza bejn din il-verżjoni u l-verżjoni bl-Ingliż, il-verżjoni bl-Ingliż tipprevali.

