

Il-Wiehed u Għoxrin Laqgħa Ġenerali Annwali

Avviż lill-Azzjonisti skont it-termini tal-Artiklu 35 tal-Artikoli tal-Assoċjazzjoni

Bil-preżenti l-Azzjonisti huma avżati li l-Wiehed u Għoxrin Laqgħa Ġenerali Annwali ta' GO p.l.c. sejra tinżamm fil-Malta Hilton, San Ġiljan, nhar it-Tlieta, 28 ta' Mejju 2019 fl-għaxra ta' filgħodu, bil-ghan li l-Laqqgħa tikkunsidra u, jekk jidhrilha xieraq, tapprova r-riżoluzzjonijiet segwenti:

Riżoluzzjonijiet 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 2018, li jinkludu d-Dikjarazzjonijiet Finanzjarji kif ukoll ir-Rapporti tad-Diretturi u l-Awdituri, ikunu hawn riċevuti u approvati".

2. **Dividend**

"Illi din il-laqqgħa tapprova l-hlas ta' Dividend Net ta' €0.14 għal kull sehem (wara l-hlas tat-taxxa imposta fuq il-Kumpanija) lil dawk l-Azzjonisti kollha li isimhom deher fir-Registru tal-Kumpanija l-Ġimgħa 26 t'April 2019. Il-hlas ta' dan id-Dividend Net jammonta għas-somma ta' €14.18 miljun".

3. **Il-hatra mill-ġdid ta' PricewaterhouseCoopers bħala Awdituri**

"Illi l-hatra mill-ġdid 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-oghla hlasijiet aggregati tad-Diretturi ta' €300,000".

5. **Elezżjoni tad-Diretturi**

"Biex tipproċedi fl-elezżjoni tad-Diretturi skont l-Artiklu 57.3 tal-Artikoli tal-Assoċjazzjoni tal-Kumpanija".

B'ordni tal-Bord.

Dr Francis Galea Salomone LL.D.

Segretarju tal-Kumpanija
8 ta' Marzu 2019

Noti

- (i) Dan l-Avviż qiegħed jintbagħat lill-Azzjonisti kollha li isimhom ikun jidher fir-registru tal-Kumpanija tal-Ġimgħa, 26 t'April 2019 u li għaldaqstant għandhom id-dritt li jattendu u jivvutaw fil-Laqqgħa Ġenerali Annwali.
- (ii) Kull Azzjonist jista' jipparteċipa u jivvota fil-Laqqgħa jew billi jattendi personalment għal-Laqqgħa jew billi jissottometti Formola ta' Prokura lill-Kumpanija. Azzjonist jista' jipparteċipa bi prokura billi jimla u jiffirma l-formola mogħtija lill-Azzjonisti kollha flimkien ma' dan l-Avviż u billi jibgħat din il-formola lill-uffiċċju tas-Segretarju tal-Kumpanija mhux anqas minn 48 siegħa qabel il-hin appuntat għal-Laqqgħa. Il-Formola ta' Prokura tista' tintbagħat lill-Kumpanija billi jew tittiehed personalment għand is-Segretarju tal-Kumpanija ġo 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 ġuridiku/ istituzzjonalizzat.
- (iii) Sabiex jidhol għal-Laqqgħa, l-Azzjonist jew il-prokurator tiegħu għandu jippreżenta l-Admission Form inkluża ma' din id-dokumentazzjoni flimkien mal-Karta tal-Identità 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 tithalla tidhol u tivvota fis-sala tal-Laqqgħa.
- (v) Ko-propjetarju li mhuwiex il-persuna reġistrata bħala l-Azzjonist jithalla jattendi għal-Laqqgħa u jivvota biss jekk Formola ta' Prokura tkun ġiet eżegwita u rreġistrata favorih. Fil-każ ta' ishma miżmumin b'mod kongunt mill-miżżewġin, kemm il-mara u kemm ir-raġel, jew wiehed minnhom biss, jista' jattendi l-Laqqgħa. Iżda, irrispettivament jekk il-miżżewġin, jew wiehed minnhom, attenda l-Laqqgħa, jinħareġ dokument ta' votazzjoni wiehed biss u wiehed minnhom biss ikun intitolat li jivvota.
- (vi) Meta Azzjonist ikun korp ġuridiku, assoċjazzjoni ta' persuni jew Fondazzjoni, rappreżentant rispettiv ikun biss eliġibbli li jattendi u jivvota fil-Laqqgħa, jekk il-Formola ta' Prokura tkun eżegwita b'mod attendibbli favur tiegħu mill-organu kompetenti tal-entità li jirrappreżenta.
- (vii) Azzjonist minorenni jista' jiġi rappreżentat fil-Laqqgħa mill-gwardjan legali tiegħu, li jkollu jippreżenta l-Karta tal-Identità tiegħu flimkien mal-Admission Form.
- (viii) Wara li l-Laqqgħa tkun ipproċediet għall-iskop tagħha, id-dokumenti tal-votazzjoni jibqgħu jinħarġu sakemm il-Laqqgħa tipproċedi sabiex jittiehed il-vot dwar l-ewwel riżoluzzjoni. Wara dan ma jinħareġ ebda dokument ta' votazzjoni ieħor u dħul għal-Laqqgħa ma jkunx permess.
- (ix) L-abbozz ta' riżoluzzjonijiet li għandhom jiġu kkunsidrati u jittiehed vot dwarhom huma inklużi bħala parti integrali ta' dan l-Avviż. It-test oriġinali u komplet tad-dokumenti sottomessi fil-Laqqgħa, sakemm ma jkunux inġataw lill-Azzjonisti, ikunu aċċessibbli fl-uffiċċju registrat tal-Kumpanija u fuq www.go.com.mt.
- (x) Azzjonisti [kemm jekk b'mod personali jew bi prokura] huma mfakkrin li huma intitolati jagħmlu mistoqsijiet li huma pertinenti u relatati ma' kull riżoluzzjoni mressqa qabel il-Laqqgħa – u li jkollhom dawn il-mistoqsijiet mwegħbin mid-Diretturi jew il-persuni li d-Diretturi jistgħu jiddelegaw għal dak il-ghan. Sabiex jiġu assigurati proċeduri effiċċjenti fil-Laqqgħa, id-Diretturi jistiednu l-Azzjonisti sabiex jissottomettu bil-kitba xi mistoqsijiet relatati mar-riżoluzzjonijiet, 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-Laqqgħa. Filwaqt li d-Diretturi għandhom jippruvaw iwieġbu l-mistoqsijiet kollha li jitressqu waqt il-Laqqgħa, dawk il-mistoqsijiet li jkunu ġew sottomessi bil-metodu msemmi hawn fuq biss ikunu intitolati għal twegħba, provdut li mistoqsijiet mressqin għall-ewwel darba fil-Laqqgħa u li d-Diretturi ma jkunux f'pożizzjoni li jagħtu twegħba immedjata għalihom, jiġu mwieġba mid-Diretturi wara l-Laqqgħa, billi jdaħħlu r-risposta fuq is-sit elettroniku tal-Kumpanija.
- (xi) Id-dħul għal-Laqqgħa jibda minn siegħa qabel il-hin avżat, jiġifieri mid-disgħa ta' filgħodu.
- (xii) F'każ ta' xi diffikultà jew mistoqsijiet, l-Azzjonisti huma mitluba jċemplu fuq Freephone bin-numru 8007 5702.

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

Twenty-first Annual General Meeting

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

Notice is hereby given of the twenty-first Annual General Meeting of GO p.l.c. which is to be held at the Malta Hilton, St Julian's on Tuesday, 28th May 2019, at 10:00 hours for the purpose of considering and, if deemed proper, approving the following resolutions:

Ordinary Resolutions

1. Annual Report and Financial Statements

"That the Annual Report and Financial Statements of the Company for the year ended 31st December 2018 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 €0.14 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders' register as at Friday, 26th April 2019. The payment of this Net Dividend amounts to the sum of €14.18 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 €300,000".

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
8th March 2019

Notes

- (i) This notice is being mailed to all shareholders registered in the shareholders register as at Friday, 26th April 2019, 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. 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.
- (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 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 09:00 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.