

GO p.l.c. Annual General Meeting

Thursday 27 May 2021

Admission Form

The Annual General Meeting of GO p.l.c. (the 'Company') will be held remotely in accordance with the relevant provisions of the Companies Act (Public Companies- Annual General Meeting) Regulations, 2020 (Chapter 386.23 of the Laws of Malta).

In view of public health considerations, you are kindly being requested to appoint the Chairman of the Meeting as your proxy. You are invited to submit any questions which are pertinent and related to the agenda to the Company up to forty-eight (48) hours prior to the Meeting.



SHARES:

ID:

MSE:

Proxy Form

Annual General Meeting

Thursday 27 May 2021

GO p.l.c.

NAME:

HOLDER:

MSE:

ID:

SHARES:

The Annual General Meeting of GO p.l.c. (the 'Company') will be held remotely in accordance with the relevant provisions of the Companies Act (Public Companies- Annual General Meeting) Regulations, 2020 (Chapter 386.23 of the Laws of Malta).

In view of public health considerations, you are kindly being requested to appoint the Chairman of the Meeting as your proxy. You are invited to submit any questions which are pertinent and related to the agenda to the Company up to forty-eight (48) hours prior to the Meeting.

As Member/Members of GO p.l.c., I/We hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my /our behalf at the Annual General Meeting and at any adjournment thereof.

For the purposes of Listing Rules 12.29 and 12.30, the Chairman of the AGM hereby discloses that he is a Director of the Company and a Director and Chief Executive Officer of [insert name] which is the controlling shareholder of the Company.

The Chairman is authorised to vote:

as he wishes.

as indicated on this Form of Proxy.

Unless otherwise instructed, the proxy will vote as he deems fit.

VOTING P R E F E R E N C E S

ORDINARY RESOLUTIONS - ORDINARY BUSINESS

	FOR	AGAINST
1. ANNUAL REPORT AND FINANCIAL STATEMENTS		
2. DIVIDEND		
3. RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITORS		
4. EMOLUMENTS OF DIRECTORS		
5. ELECTION OF DIRECTORS*		
6. REMUNERATION REPORT – ADVISORY VOTE		

* Following a call for nominations of Directors pursuant to Article 58.3 of the Company's Articles of Association, the Company received three (3) valid nominations for the three (3) vacant posts on the Board of Directors and therefore no election will take place and the nominees will be automatically appointed Directors

Signature/s _____ Date _____

To be valid, this Form of Proxy must either be sent by mail to the Office of the Company Secretary, in the enclosed self-addressed envelope or by electronic means at investor_relations@go.com.mt, by not later than Tuesday 25 May 2021 at 10:00hrs, being 48 hours before the date and time appointed for the commencement of the Meeting.

