

GO p.l.c. Annual General Meeting

Wednesday 25 May 2022

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).

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

Wednesday 25 May 2022
GO p.l.c.

NAME:

MSE:

ID:

SHARES:

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

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 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 TTML Limited which is the controlling shareholder of the Company.

The Chairman is authorised to vote:

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as he wishes.

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as indicated on this Form of Proxy.

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

Voting Preferences

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*		

Ordinary Resolution - Special Business - Advisory Vote

	For	Against
6. Remuneration Report		

Extraordinary Resolution - Special Business

	For	Against
7. Amendments to the Memorandum and Articles of Association of the Company		

* 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 Monday 23 May 2022 at 10:00hrs, being 48 hours before the date and time appointed for the commencement of the Meeting.

