

GO p.l.c. Annual General Meeting

Thursday, 30th May 2024

at The Westin Dragonara Resort, St. Julian's, Malta

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 10:00hrs
Admission to the Meeting will start at 09:00 hrs**

Tickets for parking at the Merkanti Carpark will be provided. Should you require simultaneous translation service during the AGM you are to contact us by not later than 28th May 2024 on telephone number 8007 5702

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, 30th May 2024

NAME:

MSE:

ID:

SHARES:

As a Member of GO p.l.c. (the 'Company'), you are entitled to appoint another person, whether a member of the Company or not, as your proxy to attend and participate at the Annual General Meeting in your stead. If you intend to be present at the Annual 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:

Name _____ I.D. No. _____
Address _____

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

Ordinary Resolutions - Ordinary Business

For

Against

1. Annual Report and Financial Statements		
2. Declaration of Dividend		
3. Re-appointment of PricewaterhouseCoopers as Auditors		

Ordinary Resolutions - Special Business

For

Against

4. Remuneration Policy		
5. Emoluments of Directors		

Ordinary Resolutions - Special Business – Advisory Vote

For

Against

6. Remuneration Report		
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Election of Directors - PLEASE SEE OVERLEAF

Following a call for nominations of Directors pursuant to Article 58.3 of the Company's Articles of Association, the Company received four (4) valid nominations. An election will take place in terms of Article 57.3 of the Articles of Association and the three (3) candidates obtaining the highest number of votes shall be appointed Directors. Please turn overleaf to indicate your voting preferences for the Election of Directors.

Signature/s _____ Date _____

- Forms of Proxy corrected by means of correcting fluids will render this Proxy Form invalid.
- The Proxy Form, duly completed and signed by the shareholder or a duly authorised representative of a corporate shareholder and, where applicable, the power of attorney or other authority under which it is signed is to be returned to the Company by not later than 10:00hrs of Tuesday, 28th May 2024.
- The Form of Proxy may be deposited at the Registered address of the Company or sent to the Company either:
 - by mail using the enclosed self-addressed envelope; or
 - by electronic means at investor_relations@go.com.mt (there is an underscore in between investor and relations).



Election of Directors

[✓]

Paul Fenech	
Mohsin Majid	
Deepak Padmanabhan	
Paul Testaferrata Moroni Viani	

Election of Directors

- Members can vote for any one or more of the candidates by putting the number of votes (shares) against the name/s of the candidate/s of their choice.
- When a member wishes to vote for more than one candidate, the member MUST allot a number of votes (Shares) from this entitlement, to each preferred candidate.
- Exceeding the total number of votes (Shares) which a member is entitled to use for voting purposes will render the vote invalid.
- A member who puts a cross (X) or a mark (✓) against only one candidate, will be considered as having given his/her votes (Shares) to that particular candidate.
- If a cross (X) or a mark (✓) is inserted against more than one candidate, the vote will be treated as being invalid.
- As a safeguard you may list the total number of shares which you have utilised.

Admission to the Twenty-sixth Annual General Meeting

- A shareholder of the Company wishing to participate at the Annual General Meeting of the Company [the 'Meeting'] by proxy should complete in full all the details required on this Form of Proxy in a clear and legible manner.
- This Form of Proxy shall be completed such as to indicate whether the shareholder wishes to appoint a person of choice as proxy for the Meeting or whether the shareholder wishes to appoint the Chairman of the Meeting as his proxy. Where a shareholder wishes to appoint a person of choice as proxy, indication thereof should be made by marking the appropriate box and providing the full name, identity card number and address of the person being appointed proxy in the space provided. Where a shareholder wishes to appoint the Chairman of the Meeting as proxy, such shareholder should indicate his preference by marking the appropriate box.
- The shareholder should also indicate whether the proxyholder is authorized to vote as he wishes or as indicated in the Form of Proxy by marking the appropriate box. In the latter case, the shareholder should indicate his voting preference against each resolution in the space provided by ticking 'For' or 'Against'. If more than one box is ticked for the same resolution, the shareholder's vote on that particular resolution will be invalid. If no indication is provided as to how the proxy is to vote, it shall be deemed that the shareholder authorises the proxyholder to vote as he/she wishes. With reference to the Election of the Directors, kindly refer to the specific instructions provided in this regard.
- In case of proxies sent by email, 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 representative on behalf of a corporate shareholder and, where applicable, the power of attorney or other authority under which it is signed.
- A proxyholder shall, prior to the AGM disclose to the shareholder appointing him any facts of which he is aware and which may be relevant for that shareholder to assess any risk that the proxyholder might pursue any interest other than the interest of such shareholder. Without prejudice to the generality of the above, the facts that a proxyholder must disclose include:
 - (i) whether he is a controlling shareholder of the Company or is another entity controlled by such shareholder;
 - (ii) whether he is a director of the Company, or of a controlling shareholder or controlled entity referred in (i) above;
 - (iii) whether he is an employee or an auditor of the Company, or of a controlling shareholder or controlled entity referred to in (i) above; and
 - (iv) whether he has a family relationship with a natural person referred to in (i) to (iii) above.
- When the shareholder is appointing the Chairman of the Meeting as his proxyholder, for the purposes of Capital Markets Rule 12.29, the Chairman of the Meeting declares to the shareholder that he is a director of the Company. and Chairman and Chief Executive Officer of Tunisie Telecom (majority shareholder of the Company)
- When a shareholder 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.
- 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 spouses, both spouses, or either of them, may attend the Meeting. Provided, that irrespective of whether both spouses, or either of them, attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- A shareholder 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 09:00hrs., 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.

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