Ballot Paper

Annual General Meeting

Thursday, 19th June 2025

Shareholder's Particulars

Voting for the Resolutions may be done by putting a mark (✗) or (✓) or inserting the number of votes (shares held) in the slots ('For' or 'Against') provided for each resolution

Ordinary Resolutions - Ordinary Business

	For	Against
1. **Annual Report and Financial Statements** That the Annual Report and Financial Statements of the Company for the year ended 31 December 2024, comprising the Financial Statements and the Directors' and Auditor's Reports thereon, be hereby received and approved.		
2. **Declaration of Dividend** That the meeting approves the payment of a net dividend of €0.08 per share (after taxation) to all shareholders of GO p.l.c. registered on the Register of Shareholders as at close of business on Tuesday 20 May 2025. The payment of this net dividend amounts to a net sum of €8.1 million.		
3. **Re-appointment of PricewaterhouseCoopers as Auditors** That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.		

Ordinary Resolution - Special Business

4. **Emoluments of Directors** To establish the maximum annual aggregate emoluments of the Directors at €300,000.		

Ordinary Resolutions - Special Business - Advisory Vote

5. **Remuneration Report** That the Remuneration Report of the Company for the year ended 31December 2024 be hereby approved		

Extraordinary Resolution - Special Business

6. **Amendments to the Memorandum and Articles of Association of the Company** That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 13 May 2025, be hereby approved and that the Company proceeds to register a revised and updated copy of the Memorandum and Articles of Association with the Malta Business Registry.		

Election of Directors

Following a call for nomination of candidates for the election of directors, the Company received three (3) valid nominations. Since the number of nominations received is equivalent to the number of vacancies, no election of directors will be held and all three (3) nominees will be automatically appointed directors.