Annual General Meeting

Notice to Shareholders in terms of Article 35 of the Articles of Association of GO p.l.c.

Notice is hereby given of the twenty-seventh Annual General Meeting of GO p.l.c. (the 'Company') which will be held on Thursday 19th June 2025 at 10:00 hrs at the Hilton Hotel, St. Julians, Malta for the purpose of considering and, if deemed proper, approving the resolutions set out hereunder.

Ordinary Resolutions – Ordinary Business

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 reappointment 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 Resolution – Special Business – Advisory Vote

5. **Remuneration Report**
   That the Remuneration Report of the Company for the year ended 31 December 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.

   The purpose of this extraordinary resolution is to seek the approval of the shareholders of the Company in respect of the amendments proposed to the Memorandum and Articles of Association, as detailed in the Circular to Shareholders dated 13 May 2025.

Election of Directors

In terms of the Articles of Association of the Company the number of directors to be elected at the Annual General Meeting shall be such number which, together with the appointments made in terms of Articles 57.2(a) and 57.2(d) of the said Articles of Association make up eight (8) directors. Following a call for the nomination of candidates for election to the office of director issued by the Company in terms of article 58.3, three (3) valid nominations were received. Since the number of nominations received is equivalent to the number of vacancies, no election of directors will be held and the three (3) nominees will be automatically appointed directors.

By order of the board.

Dr Francis Galea Salomone LL.D.
Company Secretary
13 May 2025

Notes

(i) Record Date: This notice to shareholders is being sent to all shareholders registered on the Company's Register of Members as at close of business on Tuesday 20 May 2025 (the 'Record Date'). Only those shareholders registered on the Register of Members on the Record Date are entitled to attend and vote at the Company's Annual General Meeting (the 'Meeting').

(ii) Draft Resolutions: The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this notice.

(iii) Documents: The full unabridged text of documents submitted to the Meeting, shall, unless dispatched to shareholders, be made available at the Company's registered office and on the Company's website www.go.com.mt (investor relations page). The agenda for the Meeting includes items which constitute special business. An explanatory circular providing further details on these agenda items is being circulated to all shareholders with this notice.
The Company is committed to contribute to a reduction in paper footprint and to lessening the impact that printing and distribution of documents generally have on the environment. For this reason, the Company is making its Annual Report and Financial Statements available electronically on its website www.go.com.mt (investor relations page). A printed copy of the Annual Report and Financial Statements will nevertheless be provided to those shareholders who had indicated their preference to continue receiving a printed copy of such documents and to any other shareholders who may request receipt thereof. A request may be made by letter addressed to The Company Secretary, GO, Tarxien Road, Zejtun ZTN 3000, Malta or by email on investor_relations@go.com.mt (note the underscore in between 'investor' and 'relations').

(iv) Participation and Voting at the Annual General Meeting: A shareholder may participate and vote at the Meeting either by personally attending the meeting or by submitting a Proxy Form to the Company. A Member may participate by proxy by completing and signing the Proxy Form dispatched to all members together with this notice. In the case of corporate shareholders, the Proxy Form is to be signed by a duly authorized representative of the corporate shareholder. The Proxy Form, and, where applicable, the power of attorney or other authority under which it is signed, is to be returned to the Company Secretary by not later than 10:00hrs on the 17 June 2025, this being 48 hours before the time appointed for the Meeting. The Proxy Form may be deposited at the registered address of the Company, returned by mail using the enclosed self-addressed envelope or returned by email at investor_relations@go.com.mt (note the underscore in between 'investor' and 'relations').
In case of proxies sent by email, the email should have attached thereto a copy of the Proxy Form duly completed and signed, and, where applicable, the power of attorney or other authority under which it is signed.

(v) In order to be admitted to the Meeting, a member is to present the Admission Form enclosed with this notice, together with his/her Identity Card or other lawful means of identification.

(vi) In case of share/s held jointly by several persons, only the shareholder whose name appears on the Register of Members of the Company on the Record Date (the 'Registered Holder') shall be entitled to attend and vote at the Meeting.

(vii) A joint holder, who is not the Registered Holder, shall only be entitled to attend and vote at the Meeting if a Proxy Form 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.

(viii) When a member of the Company is a body corporate, association or foundation, a representative thereof will only be eligible to attend and vote at the Meeting if a Proxy Form has been duly executed and registered in his/her favour.

(ix) A member who is a minor may be represented at the Meeting by his/her legal guardian who will be required to present the Admission Form together with his/her Identity Card or other lawful means of identification.

(x) 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.

(xi) Right to ask Questions: Shareholders, whether acting 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 shareholders to submit any questions related to the resolutions set out in this notice to the Company Secretary either by mail at The Company Secretary, GO, Tarxien Road, Zejtun ZTN 3000 or email on investor_relations@go.com.mt (note the underscore in between 'investor' and 'relations') by not later than 48 hours before the meeting. The Directors shall endeavor to reply to all questions that may be raised at the Meeting, 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. The Company may provide one overall answer to questions having the same content.

(xii) Admittance to the meeting: 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.

(xiii) Information: Information relating to the Meeting shall also be made available on the Company's website www.go.com.mt (investor relations page). In case of difficulties or queries, Shareholders are requested to contact the office of the Company Secretary on 2594 2458.