GO p.l.c. Annual General Meeting

Thursday, 19 June 2025
at the Hilton Hotel, 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**

Free parking will be made available.
Should you require simultaneous translation service during the meeting kindly contact us by not later than 17 June 2025 on telephone number 2594 2458/9.

SHARES:

ID:

MSE:

# Proxy Form

## Annual General Meeting

Thursday, 19 June 2025

**NAME:**

**MSE:** **ID:** **SHARES:**

As a Member of GO p.l.c. ('GO p.l.c.' or 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, you are not required to fill in this Proxy Form.

As Member/Members of the Company, I/we hereby appoint:

◯ Name _____ I.D. No. _____

Address _____

OR ◯ The Chairman of the Meeting

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting (the 'Meeting') of the Company to be held on the 19 June 2025 and at any adjournment thereof.

My/our proxy is authorised to vote:

◯ as he/she wishes ◯ as indicated on this Proxy Form.

## 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 Resolution- Special Business** | **For** | **Against** |
|---|---|---|
| 4. Emoluments of Directors | | |

| **Ordinary Resolution - Special Business - Advisory Vote** | **For** | **Against** |
|---|---|---|
| 5. Remuneration Report | | |

| **Extraordinary Resolution - Special Business** | **For** | **Against** |
|---|---|---|
| 6. Amendments to the Memorandum and Articles of Association of the Company | | |

**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 are equivalent to the number of vacancies, no election of directors will be held and all three (3) nominees will be automatically appointed directors.

Signature/s _____ Date _____

- Proxy Forms corrected by means of correcting fluids will render the document invalid.
- This Proxy Form, duly completed and signed by the shareholder or a duly authorised representative thereof 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 on the 17 June 2025.
- This Proxy Form 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).