Ballot Paper

Annual General Meeting

Tuesday 19th May 2026 Shareholder's Particulars

Voting instructions for the proposed Resolutions: 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 2025 comprising the financial statements and the directors' and auditor's reports thereon, be and are hereby received and approved.		
2. **Declaration of Dividend** That the payment of a net dividend of €0.09 per share (after taxation) to all shareholders of GO p.l.c. registered on the Register of Shareholders as at close of business on the 17 April 2026 be and is hereby approved. The payment of this net dividend amounts to a net sum of €9.1 million.		
3. **Re-appointment of PricewaterhouseCoopers as Auditors** That the re-appointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be and is hereby approved and that the Board of Directors be and is hereby authorised to establish their remuneration.		

Ordinary Resolution - Special Business

4. **Emoluments of Directors** That the maximum annual aggregate emoluments of the Directors be established 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 2025 be and is 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 19 April 2026, be and are 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

Voting instructions for the Election of Directors: Members may vote for one or more candidates by inserting the number of votes (shares) next to the name of each preferred candidate. A member who places a cross (✗) or a mark (✓) next to a candidate's name will be considered to have allocated all their votes (shares) to that particular candidate. Where a member wishes to vote for more than one candidate, the member MUST allocate a specific number of votes (shares) from their holding to each chosen candidate. If the total number of votes allocated exceeds the number of votes (shares) that member holds, the vote will be deemed invalid. If a cross (✗) or a mark (✓) is placed next to more than one candidate, the vote will also be treated as invalid

Katrina Attard	
Karen Coppini	
Paul Fenech	
Deepak Srinivas Padmanabhan	