GO p.l.c. Annual General Meeting

Tuesday, 19 May 2026

Hilton Hotel, Portomaso Suite,
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 15:00hrs
Admission to the meeting will start at 14:00 hrs

Free parking will be made available.
Should you require simultaneous translation service during the meeting kindly contact us by not later than 15 May 2026 on telephone number +356 25942458.

SHARES:

ID:

MSE:

Proxy Form

Annual General Meeting

Tuesday, 19 May 2026

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 in person 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 May 2026 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 – Please see OVERLEAF

Following a call for nominations for election to the office of Director 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 57.2(b) 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 _____

Election of Directors

Katrina Attard	
Karen Coppini	
Paul Fenech	
Deepak Srinivas Padmanabhan	

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

Notes

- Shareholders of the Company are entitled to appoint a proxy. A proxy need not be a member of the Company.

- A shareholder of the Company wishing to participate at the Meeting of the Company by proxy shall complete all the details required on this Proxy Form in a clear and legible manner.

- This Proxy Form shall be completed such as to indicate whether the shareholder wishes to appoint a person of choice as pr oxy for the Meeting or whether the shareholder wishes to appoint the Chairman of the Meeting as his/her proxy. Where a shareholder wishes to appoint a person of choice as proxy, indication thereof should be made by marking the corresponding circle 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 corresponding circle.

- The shareholder should also indicate whether the proxyholder is authorized to vote as he wishes or as indicated on the Proxy Form by marking the appropriate circle. With reference to the resolutions being proposed for a vote, if the shareholder wishes his proxy to vote in a particular manner, the shareholder should specify his voting preference in the space provided next to each resolution, either by making a mark or by inserting the number of votes (shares held) under 'For' or 'Against'. A mark will be interpreted that the shareholder assigned all his votes accordingly. If more than one box ('For' and 'Against') is marked for the same resolution, the shareholder's vote for that particular resolution will be considered invalid. If the shareholder elects to insert the number of votes, these may be split up in any proportion whatsoever, provided that the total number of votes does not exceed the number of shares held. 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 wishes.

Voting guidelines relating to the election of directors are provided directly below the voting panel for the Election of Directors.

- Proxy Forms corrected by means of correcting fluids will render the document invalid.

- The 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 Secretary by not later than 15:00 hrs on the 17 May 2026.

- 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).

- In case of proxies sent by email, the email should have attached thereto a copy of the 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.

- A proxyholder shall, prior to the Meeting 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.

- For the purposes of Capital Markets Rule 12.29, the Chairman of the Meeting Mr. Lassad Ben Dhiab, is declaring that he is a director of the Company and Chairman and Chief Executive Officer of Tunisie Telecom (majority shareholder of the Company).