

ID Card No./Company Reg. No.:
MSE Register No.:
Holdings:

PROXY FORM

Please refer to the Notice of Extraordinary General Meeting and Circular to Shareholders accompanying this Proxy Form. The Meeting is being convened remotely pursuant to regulation 5 of the Companies Act (Public Companies - Annual General Meetings) Regulations (Subsidiary Legislation 386.23).

APS Bank plc
Extraordinary General Meeting

19 October 2022 at 11:00 am

Shareholders may follow the proceedings transmitted live by accessing the link provided upon registration to the event.

Name:
MSE Register No.:
Holdings:

As Shareholder/Shareholders of APS Bank plc, I/we hereby appoint the Chairman of the Meeting as my/our proxy to attend and vote on my/our behalf at the Meeting and at any adjournment thereof.

My/Our proxy is authorised to vote:

as he/she wishes as indicated on this Proxy Form

VOTING PREFERENCES

	For	Against	Abstain
Agenda Item 3: Capitalisation of Profits and Issue of New Shares			

To be valid this Proxy Form must reach the Company Secretariat not less than 24 hours before the appointed date and time of the Meeting (i.e. 11:00 am of 18 October 2022).

Name & Surname

Date

Signature/s

Please refer to the 'Notes' section provided on the 'Notice of Extraordinary General Meeting' for instructions on how to complete and submit this Proxy Form.

Disclosure by proxy in terms of MFSA Capital Market Rules 12.29 and 12.30

The Chairman of the Meeting as proxy, is declaring to the Shareholder that:

- he is not a controlling shareholder of APS Bank plc ('Bank');
- he is a director of the Bank;
- he is not an employee or auditor of the Bank or of a controlling shareholder of the Bank or of an entity controlled by such shareholder (as may be applicable); and
- he does not have a family relationship with a natural person who is a controlling shareholder of the Bank, a director, an employee or an auditor of the Bank or of a controlling shareholder of the Bank or of an entity controlled by such shareholder.