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Annual General Meeting

9 May 2024

The Westin Dragonara Resort, St Julians

ADMISSION TO THE MEETING

Please present a lawful means of identification, together with this document

The Meeting will commence at 1800 hrs
 Admission to the Meeting will start at 1700 hrs
 Parking will be available on a first come first served basis

MSE Account Number
 ID Card No / Company Registration No.
 Registered Holdings

barcode 70x20 mm

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PROXY FORM

Name & Surname Line 1
 Name & Surname Line 2
 MSE Account Number
 Registered Holdings

APS Bank plc
 ANNUAL GENERAL MEETING
 9 May 2024

This proxy form need not be completed/submitted by Members who intend to be present in person at the Annual General Meeting (the "Meeting"). To be valid this Proxy Form must reach Company Secretariat not less than 24 hours before the appointed date and time of the Meeting (i.e. 8 May 2024 at 1800 hrs).

As "Member"/ "Members" of the APS Bank plc, I/we hereby appoint: (mark where applicable)

The Chairman of the Meeting

OR
(insert details of the Proxy)

Name _____ I.D. Card No _____

Address _____

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

Please refer to the Notes section in the appended booklet.
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VOTING PREFERENCES		FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS – ORDINARY RESOLUTIONS				
Item 3	Approval of the audited financial statements for the financial year ended 31 December 2023			
Item 4	Declaration of Dividend			
Item 5	Appointment & remuneration of Auditors			
Item 7	Emoluments of Directors			
SPECIAL BUSINESS – ORDINARY RESOLUTIONS				
Item 8	Remuneration policy			
Item 9	Remuneration report (advisory vote)			
Item 10	Rights issue and Directors' Authority to issue Shares for the purpose of undertaking a rights issue			
SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS				
Item 11	Directors' authority to issue Shares limitedly for the purpose of implementing any decision to pay a scrip dividend, and to affect a capitalisation of profits			
Item 12	Renewal of authority to the Directors to issue debt securities			
Item 13	Amendments to the Memorandum and Articles of Association of the Company			

SIGNATURE OF MEMBER/S

DATE

barcode 70x20 mm