

**First Applicant Name –
Name & Surname – Line 2**

AddressLine1

AddressLine2

AddressLine3 (space) Postcode

AddressLine4

Annual General Meeting

8 May 2025

The Grandmaster Suite, Conference Centre, Hilton Malta, 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.

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MSE Account Number:

ID Card No / Company Registration No.:

Registered Holdings:

Cut here.

PROXY FORM

APS Bank plc
ANNUAL GENERAL MEETING
8 May 2025

**Full Registered Name –
Name & Surname Line 2**

MSE Account Number:

Registered Holdings:

This Proxy Form needs 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. 7 May 2025 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

VOTING PREFERENCES		FOR	AGAINST	ABSTAIN
ORDINARY BUSINESS – ORDINARY RESOLUTIONS				
Item 3	Approval of the audited financial statements for the financial year ended 31 December 2024			
Item 4	Declaration of Dividend			
Item 5	Appointment & remuneration of Auditors			
Item 7	Emoluments of Directors			
SPECIAL BUSINESS – ORDINARY RESOLUTIONS				
Item 8	Remuneration Report (advisory vote)			
Item 9	Rights issue and Directors' Authority to issue Shares for the purpose of undertaking a Rights Issue			
SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS				
Item 10	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 11	Directors' authority to issue debt securities			

SIGNATURE OF MEMBER/S

DATE

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