

Annual General Meeting

6 May 2026

The Portomaso Suite, Hilton Malta, St Julian's

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:

Cut here.

PROXY FORM

APS Bank plc
 ANNUAL GENERAL MEETING
 6 May 2026

MSE Account Number:
 Registered Holdings:

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. 6 May 2026 at 1800 hrs).

As "Member"/ "Members" of 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 2025			
Item 4	Declaration of dividend			
Item 5	Appointment & remuneration of auditors			
Item 7	Emoluments of directors			
SPECIAL BUSINESS - ORDINARY RESOLUTION				
Item 8	Remuneration report (advisory vote)			
SPECIAL BUSINESS - EXTRAORDINARY RESOLUTIONS				
Item 9	Directors' authority to issue shares and other equity securities and to affect a capitalisation of profits			
Item 10	Approval of Employee Share Incentive Plan 2027 - 2031			
Item 11	Amendment to Employee Share Incentive Plan 2022 - 2026			
Item 12	Share buy-back			
Item 13	Directors' authority to issue debt securities			

 SIGNATURE OF MEMBER/S

 DATE