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Interim Scrip Dividend Election Form

The Interim Scrip Dividend Election Form is to be completed by Members who are electing to receive new shares as dividend payment for the interim financial period ended 30 June 2026.

For those Members who are electing to receive their dividend entitlement in 'cash', no further action is required.

Pursuant to the interim scrip dividend declaration approved by the Board of Directors of APS Bank plc on 30 July 2026, by signing and returning the Interim Scrip Dividend Election Form by the deadline stated below, you confirm your election to receive your net dividend entitlement through an **allotment of new shares.**

The completed Form is to reach Company Secretariat, APS Centre, Tower Street, Birkirkara BKR4012, by no later than Friday, 18 September 2026.

Please refer to the Notes section in the appended booklet for submission instructions.

In order to enable you make a reasoned decision, the table hereunder provides an explanation of your entitled net dividend, whether you opt to get paid in cash (Option 1) **or** allotted new shares (Option 2). Please refer to the appended Circular for further information.

Name of Member				**MSE Number**	
Shareholding as at 20 August 2026 (Record Date)					
Tax Account/Profits earned in Year of Assessment	**Tax Rate (%)**	**Gross Dividend per Share (€)**	**Gross Dividend (€)**	**Tax at Source (€)**	**Net Dividend (€)**
'IPA' - Immovable Property Account; 'YA' - Year of Assessment – 2019 and 2020					
Option 1: Total dividend in cash (€)					
Option 2: Total dividend in new shares (based on the attribution price of €0.58)					

The payment of the interim dividend, and the admission of the new shares to listing on the Official List of the Malta Stock Exchange, as the case may be, will take place by **30 September 2026**, with trading of the newly listed shares commencing the next business day.

Kindly note that your right to the issue of new shares is non-transferable.

If you remain in doubt as to which option to take, kindly consult an appropriate independent advisor.

I/We, being a member/s of APS Bank plc, opt to receive my/our interim dividend entitlement for the financial period ended 30 June 2026 through an **allotment of new shares.**

DATE

SIGNATURE OF MEMBER/S
(if you are an appointed signatory, kindly include your role)

Please refer to the Notes section in this booklet.
Verżjoni bil-Malti fuq wara.

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