



**HSBC Bank Malta p.l.c.**

Head Office, 116, Triq I-Arcisqof,  
Valletta VLT1444  
Malta

[www.hsbc.com.mt](http://www.hsbc.com.mt)

23 ta' Marzu 2022

Għażiż Azzjonist

Bi pjaċir qiegħed nibgħatlek l-Avviz lill-Azzjonisti, inkluż l-aġenda tal-laqqgħa, il-Formola tal-Prokura, relatata mas-46 Laqqgħa Ġenerali Annwali skedata għat-13 ta' April 2022. Dawn id-dokumenti kollha huma disponibbli fuq il-websajt tal-Kumpanija <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

Għal darb'oħra aħna kostretti li norganizzaw il-LĠA tagħna fit-13 ta' April 2022 b'mod remot f'konformità mal-parir kontinwu mill-Awtoritajiet tas-Saħħa Pubblika u mal-Avviz Legali 288/2020. Għalkemm iċ-ċirkostanzi jibqgħu jagħmluha diffiċli li niltaqgħu personalment, bħala azzjonist int intitolat li tipparteċipa u tivvota fil-Laqqgħa billi timla l-Formola tal-Prokura. Ir-regoli jesigū li inti tinnomina liċ-Chairman bħala l-prokurator tiegħek, u tindika l-preferenzi tal-vot tiegħek. Il-Formola tal-Prokura għandha tasal għand is-Segretarju tal-Kumpanija mhux aktar tard minn 48 siegħa qabel il-hin stabbilit għal-Laqqgħa Ġenerali Annwali jew:

- bil-posta indirizzata lil HSBC Bank Malta p.l.c., 116, Triq I-Arcisqof, Valletta, VLT1444; jew
- bl-email f'dan l-indirizz li ġej: [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com)

Bħala azzjonist int mistieden ukoll tissottometti bil-miktub kwalunkwe mistoqsija li hija pertinenti u relatata mas-sugġetti fuq l-aġenda. Dawn il-mistoqsijiet għandhom jiġu sottomessi lis-Segretarju tal-Kumpanija sa 48 siegħa qabel il-Laqqgħa, jew bil-posta indirizzata lil 116, Triq I-Arcisqof, Valletta VLT 1444, jew bl-email fuq [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com). Jekk jogħġbok kun żgur li tinkludi ismek u n-numru tal-Malta Stock Exchange fi kwalunkwe korrispondenza dwar din il-materja.

Il-Laqqgħa Ġenerali Annwali se tkun murija b'mod dirett fuq <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>. Biex issegwi l-Laqqgħa tkun mitlub li ddaħħal id-dettalji tal-aċċess tiegħek deskritti fil-Formola tal-Prokura. Għal aktar kjarifiki, tista' tikkuntattja lis-Segretarju tal-Kumpanija fuq [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Dejjem tiegħek,

John Bonello  
**Chairman**



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23 March 2022

Dear Shareholder

I am pleased to forward you the Notice to Shareholders, including the meeting agenda, and the Proxy Form, relating to the 46th Annual General Meeting scheduled for the 13 April 2022. All these documents are available on the Company's website <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

We are once again constrained to hold our AGM remotely in line with the on-going advice by the Public Health Authorities and Legal Notice 288/2020. Although circumstances still make it difficult for us to meet in person, as shareholder you are entitled to participate and vote in the meeting by completing the Proxy Form. The rules require that you nominate the Chairman as your proxy, indicating your voting preferences. The Form of Proxy must be received by the Company Secretary not later than 48 hours before the time appointed for the Annual General Meeting either:

- a. by mail addressed to HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta, VLT1444; or
- b. by email on the following address: [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

As shareholder you are also invited to submit in writing any questions which are pertinent and related to the items on the agenda. These questions have to be submitted to the Company Secretary up to 48 hours prior to the meeting, either by mail addressed to 116, Archbishop Street, Valletta VLT 1444, or by email on [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com). Please ensure that you include your name and your Malta Stock Exchange number in any correspondence on this matter.

The Annual General Meeting will be live streamed on <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>. To follow the meeting you will be required to input your access details outlined in the Proxy Form. For further clarifications contact the Company Secretary on [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Yours sincerely,

A handwritten signature in black ink, appearing to read "John Bonello".

John Bonello  
**Chairman**