



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

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

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

28 ta' Marzu 2024

Għażiż Azzjonist,

**HSBC Bank Malta p.l.c. it-48 Laqgħa Ġenerali Annwali**

Għandni l-pjaċir ninfurmak li t-tmienja u erbghin Laqgħa Ġenerali Annwali (LĠA) tal-HSBC Bank Malta p.l.c. (il-"Kumpanija" / il-"Bank") ser issir nhar il-Hamis 18 ta' April 2024 fil-Corinthia St George's Bay, il-Bajja ta' San Ġorġ, San Ġiljan.

Azzjonisti rreġistrati fir-Registru tal-Membri tal-Kumpanija fid-19 ta' Marzu 2024 għandhom id-dritt li jattendu u jivvutaw fil-LĠA. L-Azzjonisti eliġibbli biex jattendu u jivvutaw fil-LĠA jistgħu wkoll jaħtru Prokuratur.

Jekk tixtieq taħtar Prokuratur, il-Formola tal-Prokura (mehmuża ma' din l-ittra) għandha tasal għand is-Segretarja tal-Kumpanija mhux aktar tard minn 48 siegħa qabel il-ħin stabbilit għal-LĠA. Il-Formola tal-Prokura tista' tintbagħat bil-posta indirizzata lill-HSBC Bank Malta p.l.c., 116, Triq I-Arcisqof, Valletta, VLT1444 jew b'email fuq [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Id-dettalji tal-LĠA jinsabu fl-Avviz lill-Azzjonisti mehmuż ma' din l-ittra. Id-dokumenti kollha relatati mal-LĠA jinsabu fuq il-website tal-Kumpanija <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

Waqt il-LĠA, l-Azzjonisti jistgħu jagħmlu mistoqsijiet relatati mar-riżoluzzjonijiet proposti qabel dawn jiġu approvati. Bħala Azzjonist inti mistieden ukoll tissottometti bil-miktub kwalunkwe mistoqsija li hija relatata mar-riżoluzzjonijiet li se jitressqu fil-LĠA. Dawn il-mistoqsijiet għandhom jaslu għand is-Segretarja tal-Kumpanija sa 48 siegħa qabel il-LĠA, bil-posta jew b'email kif indikat f'din l-ittra.

Importanti li tinkludi ismek u n-numru tal-kont tal-Borża ta' Malta tiegħek (MSE Number) fi kwalunkwe korrispondenza dwar din il-LĠA.

Jekk ikollok xi mistoqsijiet dwar din il-Laqqgħa Ġenerali Annwali, tista tikkuntattja lis-Segretarja tal-Kumpanija fuq [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Dejjem tiegħek,

John Bonello  
**Chairman**



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28 March 2024

Dear Shareholder,

**HSBC Bank Malta p.l.c. 48<sup>th</sup> Annual General Meeting**

I am pleased to inform you that the forty-eighth Annual General Meeting (AGM) of HSBC Bank Malta p.l.c. (the "Company" / the "Bank") is scheduled for Thursday 18 April 2024 at the Corinthia St George's Bay, St George's Bay, St Julians.

Shareholders registered on the Company's Register of Members as at 19 March 2024 have the right to attend and vote at the AGM. Shareholders eligible to attend and vote at the AGM may also appoint a Proxy.

If you wish to appoint a Proxy, the Proxy Form (attached to this letter) must be received by the Company Secretary not later than 48 hours before the time appointed for the AGM by post addressed to HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta, VLT1444 or by email on: [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Further details are found in the Notice to Shareholders attached to this letter. All the relevant documents related to the AGM are available on the Company's website <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

During the AGM, shareholders may ask questions related to the resolutions being proposed ahead of their approval. As a shareholder you are also invited to submit in writing, any questions which are pertinent and related to the resolutions proposed. These questions should reach the Company Secretary up to 48 hours before the meeting either by post or by email as indicated in this letter.

It is important that you include your name and your Malta Stock Exchange number in any correspondence related to the AGM.

Should you have any queries on the Annual General Meeting please do not hesitate to contact the Company Secretary on [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Yours sincerely,

John Bonello  
**Chairman**