

Annual General Meeting 2013

The thirty seventh HSBC Banking Malta plc Annual General Meeting was held on the 18 April 2013 at the Hilton Malta (Portomaso Suite), St Julians.

Registration started at 9.00am, the actual meeting commenced at 10.00am.

The Form of Proxy had to reach the Company Secretary Office 48 hours before the start of the meeting.

Appointment of proxy

The Form of Proxy had to be delivered by hand, by mail or by electronic means (via email).

To submit the Form electronically the below procedure was followed:

- Shareholders registered on 19 March 2013 received the notice of the Annual General Meeting and the Form of Proxy mailed to the last registered address with the Malta Stock Exchange.
- The Notice and Form of Proxy contain all shareholders' details.
- Contact the Company Secretary Office on e-mail address companysecretarymalta@hsbc.com. The Company Secretary guides you through a secure means of submitting the Form of Proxy electronically.
- Sample documents related to the Annual General Meeting may be downloaded from the "Downloadable Documents" section in this web page.

Acceptance of electronic Form of Proxy only valid when confirmation of acceptance was sent by the Company.

Shareholder information

Important Shareholder information:

- Shareholders registered on 19 March 2013 had the right to participate and vote in the meeting.
- The bank has only one Class of Shares and the shares have equal voting rights.
- The total number of shares eligible to participate in the meeting was 291,840,000.

Shareholders may ask questions related to the items on the agenda in terms of Listing Rules 12.24 to 12.26. Questions may be directed to the Company Secretary. Answers to questions related to items on the agenda may be given either directly to the shareholder asking the question, or published on the bank's web-site or during the meeting.