

Noti

1. Id-dritt tal-Azzjonisti li jipparteċipaw u li jivvutaw fil-LĠS

L-Azzjonisti rreġistrati fuq ir-Registru tal-Membri tal-Kumpanija fl-14 ta' Jannar 2025 ikollhom id-dritt jipparteċipaw u jivvutaw fil-LĠS.

Azzjonisti li għandhom ishma bi shab, għandhom id-dritt awtomatiku li jirrapprezentaw lill-Azzjonisti l-oħra bi shab magħhom għal skop ta' votazzjoni fil-LĠS, sakemm il-Kumpanija ma tkunx irċiviet, mhux aktar tard minn 48 siegħa qabel il-hin tal-LĠS, istruzzjonijiet kuntrarji bil-miktub minn wiehed mill-Azzjonisti.

Azzjonisti li jaħtru prokuratur, u li jindikaw/jitfgħu l-vot tagħhom b'mod remot, jew bil-posta jew elettronikament, qabel il-LĠS għandhom jitqiesu li qed jattendu għall-finijiet ta' kworum fil-LĠS.

2. Kif tappunta prokuratur u timla l-Prokura

L-Azzjonist għandu dritt jappunta prokuratur biex jattendi l-LĠS minflok. L-Azzjonisti li jixtiequ jipparteċipaw fil-LĠS permezz ta' Prokura għandhom jimlew id-dettalji fuq il-Prokura b'mod ċar u li jinqara. L-Azzjonisti:

- għandhom jindikaw jekk iridux jappuntaw liċ-Chairman tal-LĠS bħala prokuratur **jew** lil xi persuna oħra. Fil-każ li l-Azzjonisti jixtiequ jappuntaw lil xi hadd li mhux iċ-Chairman tal-LĠS bħala prokuratur, għandhom inizzlu d-dettalji shaħ tal-isem, indirizz u numru tal-ID ta' din il-persuna fil-Formola tal-Prokura; u
- għandhom jindikaw jekk il-prokuratur għandux jivvota b'mod partikolari. L-Azzjonisti għandhom jindikaw il-preferenza tagħhom fejn ir-riżoluzzjoni fil-kaxxa billi jindikaw 'Favur', jew 'Kontra' jew 'Astensjoni'.

L-Azzjonisti jistgħu wkoll jaqsmu l-vot tagħhom billi jniżzlu n-numru ta' ishma skont il-preferenza.

Jekk jiġu mmarkati aktar minn kaxxa waħda għar-riżoluzzjoni, jew it-total ta' ishma miktub jaqbeż in-numru ta' ishma disponibbli għall-Azzjonist, il-vot tal-Azzjonist fuq ir-riżoluzzjoni ma jkunx validu.

Fil-każ li l-preferenza ma tiġix immarkata, hija indikazzjoni li l-Azzjonisti qed jawtorizzaw lill-prokuratur biex jivvota kif irid hu.

Jekk jinħatar aktar minn prokuratur wiehed minn Azzjonist fir-rigward tal-istess ishma, ikun validu biss l-aħħar prokuratur li jinħatar, irrispettivament mill-mezz ta' hatra ta' prokura użata. Jekk id-data tal-hatra tal-prokura mhix magħrufa, tinghata preferenza lill-aħħar notifika tal-prokura, li tirċievi l-Kumpanija.

3. Kif tintbagħat il-Prokura

Biex tkun valida, il-Prokura trid tasal għand is-Segretarja tal-Kumpanija, HSBC Bank Malta p.l.c., 116, Triq l-Arcisqof, Valletta VLT 1444, bl-idejn jew billi tuża s-self-addressed envelope inkluż ma' dan l-avviż.

Il-Prokura tista' tintbagħat ukoll b'email fuq companysecretarymalta@hsbc.com fejn wara tiġi ggwidat permezz ta' email fuq il-proċedura li trid tiġi addottata f'dan il-każ.

Il-Prokura mibgħuta bl-idejn, bil-posta, jew b'email għandha tasal għand is-Segretarja tal-Kumpanija mhux anqas minn 48 siegħa qabel il-hin tal-LĠS.

4. Obbligu mill-prokuratur skont il-Capital Markets Rules 12.29 u 12.30

4.1 Il-prokuratur għandu, qabel il-LĠS jiżvela lill-Azzjonist li appuntah b'fatti li jaf bihom, li jistgħu jkun relevanti għal dak l-Azzjonist biex jivvaluta kwalunkwe riskju, li l-prokuratur jista' jkollu interessi oħra minn dawk tal-Azzjonist.

Mingħajr preġudizzju għall-ġeneralità tal-paragrafu ta' qabel, il-fatti li l-prokuratur għandu jiżvela jinkludu:

- jekk huwiex Azzjonist b'maġġoranza ta' ishma tal-Kumpanija, jew huwiex entità oħra kkontrollata minn dan l-Azzjonist;
 - jekk huwiex Direttur tal-Kumpanija, jew ta' Azzjonist b'maġġoranza ta' ishma jew entità kkontrollata kif imsemmija f'nota 4.1.i;
 - jekk huwiex impjegat jew awditur tal-Kumpanija, jew ta' Azzjonist b'maġġoranza ta' ishma jew entità kkontrollata kif imsemmija f'nota 4.1.i; u
 - jekk għandux relazzjoni familjari ma' persuna msemmija f'noti 4.1.i sa 4.1.iii.
- 4.2 Meta l-Azzjonist jappunta liċ-Chairman tal-LĠS bħala prokuratur, iċ-Chairman tal-LĠS jiddikjara lill-Azzjonist li:
- mhuwiex Azzjonist b'maġġoranza ta' ishma tal-Kumpanija;
 - huwa Direttur tal-Kumpanija;
 - mhuwiex impjegat jew awditur tal-Kumpanija, jew ta' Azzjonist b'maġġoranza ta' ishma tal-Kumpanija msemmija f'4.1.i; u
 - m'għandux relazzjoni familjari ma' persuna msemmija f'noti 4.1.i sa 4.1.iii.

5. Dħul għal-Laqqha Ġenerali Straordinarja

- Biex l-Azzjonist jew il-prokuratur tiegħu jithalla jidhol għal-LĠS, l-Azzjonist jew il-prokuratur għandu juri l-Karta tal-Identità jew mezz ieġor ta' identifikazzjoni legali u din il-Formola tad-Dħul. Mad-dħul, l-Azzjonist jew il-prokuratur jinghata d-dokument tal-vot bin-numru ta' voti eligibbli*.
- Kumpaniji jew Assocjazzjonijiet għandhom jawtorizzaw formalment rappreżentant, liema awtorizzazzjoni trid tiġi ppreżentata fil-bieb.
- Registrazzjoni għal-LĠS tibda siegħa qabel il-hin stabbilit tal-LĠS.
- Wara li l-LĠS tkun bdiet uffiċjalment, id-dokumenti tal-votazzjoni jkomplu jinħarġu sakemm il-LĠS tipproċedi għall-votazzjoni fuq l-aġenda. Minn hemm 'il quddiem, ma jinħarġu l-ebda dokumenti tal-votazzjoni oħra u d-dħul għall-LĠS jitwaqqaf.

*Nota: Il-voti ta' dawk l-Azzjonisti li hatru prokuratur u li kienu ndikaw il-preferenza tal-vot tagħhom fuq il-formola rilevanti bil-quddiem, ikunu diġà ġew rreġistrati fis-sistema ta' registrazzjoni u votazzjoni tal-LĠS.



HSBC Bank Malta p.l.c., 116, Triq l-Arcisqof, Valletta VLT 1444

Laqqha Ġenerali Straordinarja
13 ta' Frar 2025

FORMOLA TAD-DHUL

L-Azzjonisti jew il-prokuratur tagħhom biss jithallew jattendu il-Laqqha Ġenerali Straordinarja (LĠS). Biex tkun tista' tidhol għal-LĠS inti jew il-prokuratur tiegħek tridu turu DAN ID-DOKUMENT fil-bieb flimkien mal-Karta tal-Identita.

Registrazzjoni u dħul jibdew fl-10:30am.
Il-Laqqha Ġenerali Straordinarja (LĠS) tibda fil-11.30am. Parkeġġ limitat.

FORMOLA TAL-PROKURA

Biex tkun valida, din il-Prokura trid tasal għand is-Segretarja tal-Kumpanija, HSBC Bank Malta p.l.c., 116, Triq l-Arcisqof, Valletta VLT 1444, mhux anqas minn 48 siegħa qabel il-hin tal-Laqqha Ġenerali Straordinarja (LĠS).

Bħala Azzjonist/Azzjonisti tal-HSBC Bank Malta p.l.c. (il-Kumpanija), nappunta/nappuntaw:

Liċ-Chairman tal-Laqqha / **jew**

Isem il-Prokuratur _____ Numru tal-Karta tal-Identità _____

Indirizz _____

Data _____ Firma tal-Azzjonist/i _____

IMLA WAHDA MINN DAWN IL-KAXXI

Il-Prokuratur/Chairman huwa awtorizzat li jivvota kif jidherlu xieraq.

Il-Prokuratur/Chairman irid jivvota kif indikat fil-kaxxa tar-Riżoluzzjoni hawn taft.

Riżoluzzjoni

FAVUR KONTRA ASTENSJONI

Żvelar t'Informazzjoni

Jekk ma ssir l-ebda indikazzjoni fuq il-preferenza, għandu jitqies li l-prokuratur maħtur huwa awtorizzat jivvota kif jixtieq.

PROKURA B'EMAIL

Trid timtela **biss** meta l-Prokura tintbagħat b'email.

Firma tal-Azzjonist/i _____

Numru tat-telephone/mobile _____

Indirizz tal-email _____

Prokura mibgħuta b'email tkun valida meta is-Segretarja tal-Kumpanija tikkonfermalek li rċevietta (ara nota 3).

Jekk jogħġbok irreferi għan-noti f'dan id-dokument għal iktar informazzjoni fuq il-proċess tal-votazzjoni.





Extraordinary General Meeting
13 February 2025

ADMISSION FORM

Only Shareholders or their proxy will be allowed to attend the Extraordinary General Meeting (EGM). In order to be admitted to the EGM, you or your proxy must present THIS DOCUMENT at the door together with your ID Card.

Registration and admission will start at 10:30a.m. The Extraordinary General Meeting (EGM) will commence at 11.30a.m. Limited parking spaces available.

HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta VLT 1444

PROXY FORM

To be valid, this Proxy Form must be received by the Company Secretary, at HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta VLT 1444, at least **48 hours before** the appointed time of the Extraordinary General Meeting (EGM).

As Shareholder/s of HSBC Bank Malta p.l.c. (the Company), I/we hereby appoint:

The Chairman of the Meeting / or

Name of Proxy _____ I.D. Card No _____

Address _____

Date _____ Signature of Shareholder/s _____

FILL IN ONE OF THE FOLLOWING BOXES

The Chairman/My Proxy is authorised to vote as s/he deems fit.

The Chairman/My Proxy will vote as indicated in Resolutions Panel below.

Resolutions

	FOR	AGAINST	ABSTAIN
Disclosure of Information	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If no indication is made on the preference, it shall be deemed that the appointed proxy is authorised to vote as it wishes.

PROXY FORM BY EMAIL

To be completed **only** when sending a Proxy Form by email.

Signature of Shareholder/s _____

Telephone/Mobile phone number _____

Email address _____

A Proxy Form sent by email is only valid upon confirmation of receipt by the Company Secretary (see Note 3).

Notes

1. Shareholders' right to attend and to vote at the EGM

Shareholders registered on the Company's Register of Members on 14 January 2025 shall have the right to participate and vote during the EGM.

Joint Shareholders have the automatic right to represent the other joint Shareholders of the same shares for the purpose of participating at the EGM, unless the Company shall have received, not later than 48 hours before the appointed time of the EGM, contrary written instructions from any of the said other joint Shareholders.

Shareholders appointing a proxy and indicating/ casting their vote remotely, either by post or electronically, ahead of the EGM shall be deemed to be in attendance for the purposes of quorum at the EGM.

2. Appointing a Proxy and completing the Proxy Form

The Shareholder has a right to appoint a proxy to attend the EGM in his stead. A Shareholder wishing to participate at the EGM by proxy is to complete in full all details required on the Proxy Form in a clear and legible manner. A Shareholder is to:

- indicate whether the Shareholder wishes to appoint the Chairman of the EGM or, a person other than the Chairman as proxy, in which case, the full name, address and I.D. Card number of that other person must be inserted in the appropriate space; and
- indicate if the Shareholder wishes to instruct the appointed proxy how to vote. The Shareholder should indicate his/her voting preference against the resolution in the appropriate box by ticking 'For', or 'Against' or 'Abstain'.

The Shareholders may also split their vote by marking the number of shares according to preference. **If more than one box is ticked for the resolution, or, the total number of shares exceed the number of shares available to the shareholder, the Shareholder's vote on the resolution will be invalid.**

In the event that no indication is made on the preference, it shall be deemed that the Shareholder authorises the appointed proxy to vote as the proxy wishes.

If more than one proxy is appointed by a Shareholder with regard to the same shares, only the last proxy to be appointed will be valid, regardless of the means of proxy appointment used. If the date of appointment of the proxy is unknown, preference will be given to the last notification of proxy, received by the Company.

3. Sending the Proxy Form

To be valid, the Proxy Form must be received by the Company Secretary, at HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta VLT 1444, by hand or by using the enclosed self-addressed envelope.

The Proxy Form can also be sent by email to the Company Secretary on email address companysecretarymalta@hsbc.com, who will advise by return email on the procedure to be adopted in this case.

A Proxy Form sent either by hand, by mail or by email must reach the Company Secretary by not less than 48 hours before the appointed time of the EGM.

4. Disclosure by proxy holder in terms of the Capital Markets Rules 12.29 and 12.30

4.1 A proxy holder shall, prior to the EGM disclose to the Shareholder who appointed him, any facts of which he is aware and which may be relevant for that Shareholder in assessing any risk that the proxy holder might pursue any interest other than the interest of such Shareholder.

Without prejudice to the generality of the above paragraph, the facts that a proxy holder is required to disclose include:

- whether he is a controlling Shareholder of the Company, or is another entity controlled by such Shareholder;
- whether he is a Director of the Company, or of a controlling Shareholder or controlled entity referred to in 4.1.i;
- whether he is an employee or an auditor of the Company, or of a controlling Shareholder or controlled entity referred to in 4.1.i; and
- whether he has a family relationship with a natural person referred to in 4.1.i to 4.1.iii.

4.2 When the Shareholder is appointing the Chairman of the EGM as proxy holder, the Chairman of the EGM is declaring to the Shareholder that:

- he is not a controlling Shareholder of the Company,
- he is a Director of the Company,
- he is not an employee or an auditor of the Company, or of a controlling Shareholder or controlled entity referred to in 4.1.i; and
- he does not have a family relationship with a natural person referred to in 4.1.i to 4.1.iii.

5. Admission to the Extraordinary General Meeting

- In order to be admitted to the EGM, the Shareholder or proxy holder must present his/her I.D. Card or any other means of lawful identification and this Admission Form. Upon admission, Shareholders or proxy holders will be given a voting document with the number of eligible votes*.
- Companies and Associations are to provide their representative with an appropriate authorisation to be shown at the entrance.
- Registration for the EGM will commence one hour before the appointed time of the EGM.
- After the EGM has proceeded to business, voting documents will continue to be issued until such time as the EGM proceeds to vote on the agenda. Thereafter, no further voting documents will be issued and admittance to the EGM will be discontinued.

*Note: The votes of those Shareholders who have appointed a proxy and who would have indicated in advance their voting preference on the relevant form, would have already been accounted for in the registration and voting system of the EGM.

Please refer to the notes section in this document for further information on the voting process.