



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

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

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

6 ta' Novembru 2020

Għażiż Azzjonist

Bi pjaċir qiegħed nibgħatlek l-Avviz lill-Azzjonisti, inkluż l-aġenda tal-Laqqgħa, Ċirkulari lill-Azzjonisti u d-*Directors' Remuneration Policy* proposta, flimkien mal-Formola tal-Prokura, relatata mal-44 Laqqgħa Ġenerali Annwali skedata għas-27 ta' Novembru 2020. Dawn id-dokumenti kollha huma disponibbli fuq il-websajt tal-Kumpanija <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

F'dawn iż-żminijiet ta' sfida, iddominati mill-pandemija COVID-19, il-Kumpanija sfortunatament giet prekluzja milli torganizza l-Laqqgħa Ġenerali Annwali tagħha f'April 2020 kif kien ippjanat originarjament u l-Laqqgħa kellha tiġi posposta għal Novembru 2020. Barra minn hekk, il-Kumpanija qed tkun kostretta li żżomm il-Laqqgħa Ġenerali Annwali tagħha b'mod remot skont l-Avviz Legali 288/2020. Dan l-Avviz għandu l-għan li jissalvagwardja s-saħħa u s-sigurtà tal-Azzjonisti u l-impjegati tal-Kumpanija, skont il-Linji Gwida tas-Saħħa Pubblika, fl-istess hin li jippermetti lill-Azzjonisti jipparteċipaw fil-Laqqgħa Ġenerali Annwali.

Għalkemm iċ-ċirkostanzi se jkunu qed jipprojbixxu lilna milli 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-Prokuratur tiegħek, u tista' 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-suġġetti 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 b'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, inti ġentilment mitlub tirreferi għas-sezzjoni Aċċess għal-Laqqgħa fl-avviz tal-Laqqgħa Ġenerali Annwali. Għal aktar kjarifiki jekk jogħġbok, tista tikkuntattja lis-Segretarju tal-Kumpanija fuq [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Dejjem tiegħek,

John Bonello  
**Chairman**



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6 November 2020

Dear Shareholder

I am pleased to forward you the Notice to Shareholders, including the Meeting agenda, Shareholders' Circular and proposed Directors' Remuneration Policy, together with the Proxy Form, relating to the 44th Annual General Meeting scheduled for the 27 November 2020. All these documents are available on the Company's website <https://www.about.hsbc.com.mt/investor-relations/annual-general-meetings>.

In these challenging times, dominated by the COVID-19 pandemic, the Company was unfortunately precluded from holding its Annual General Meeting in April 2020 as originally planned and the Meeting had to be postponed to November 2020. Furthermore, the Company is being required to hold its Annual General Meeting remotely in line with Legal Notice 288/2020 which aims at safeguarding the health and safety of the Company's Shareholders and employees, in accordance with Public Health Guidelines, at the same time allowing the Shareholders to participate in the Annual General Meeting.

Although circumstances will be prohibiting us from meeting in person, as a 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 and you may indicate 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 to the following address: [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

As a 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 to [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 are kindly requested to follow the section Administration to the Meeting on the Notice of the Annual General Meeting (AGM). For further clarifications please do not hesitate to contact the Company Secretary on [companysecretarymalta@hsbc.com](mailto:companysecretarymalta@hsbc.com).

Yours faithfully,

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

John Bonello  
**Chairman**