



## Id-Dsatax-il Laqgħa Ġenerali Annwali

Avviż lill-Azzjonisti skont it-termini tal-Artiklu 35 tal-Artikoli tal-Assoċjazzjoni

Bil-preżenti l-Azzjonisti huma avżati li t-Tmintax-il Laqgħa Ġenerali Annwali ta' GO p.l.c. sejra tinzamm fil-Malta Hilton, San Ġiljan, nhar l-Erbgħa, 3 ta' Mejju 2017 fil-hamsa ta' filgħaxija, bil-għan li l-Laqgħa tikkunsidra u, jekk jidhrilha xieraq, tapprova r-rizoluzzjonijiet segwenti:

### Rizoluzzjonijiet Ordinarji

1. Rapport Annwali u Dikjarazzjonijiet Finanzjarji  
"Illi r-Rapport Annwali u d-Dikjarazzjonijiet Finanzjarji tal-Kumpanija għas-sena li għalqet fil-31 ta' Dicembru 2016, li jinkludu d-Dikjarazzjonijiet Finanzjarji kif ukoll ir-Rapporti tad-Diretturi u l-Awdituri, ikunu hawn riċevuti u approvati".
2. Dividend  
"Illi din il-laqgħa tapprova l-hlas ta' Dividend Net ta' €0.11 għal kull sehem (wara l-hlas tat-taxxa imposta fuq il-Kumpanija) lil dawk l-Azzjonisti kollha li isimhom deher fir-Registru tal-Kumpanija tat-Tnejn 3 t'April 2017. Il-hlas ta' dan id-Dividend Net jammonta għas-somma ta' €11.1 miljun".
3. Il-hatra mill-ġdid ta' PricewaterhouseCoopers bħala Awdituri  
"Illi l-hatra mill-ġdid ta' PricewaterhouseCoopers Certified Public Accountants and Auditors tiġi hawn approvata, u l-Bord tad-Diretturi jiġi hawn awtorizzat sabiex jistabilixxi r-rimunerazzjoni tagħhom".
4. Hlasijiet lid-Diretturi  
"Biex tistabilixxi l-ogħla hlasijiet aggregati tad-Diretturi ta' €200,000".
5. Elezzjoni tad-Diretturi  
"Biex tipproċedi ft-elezzjoni tad-Diretturi skont l-Artiklu 57.3 tal-Artikoli tal-Assoċjazzjoni tal-Kumpanija".

B'ordni tal-Bord.

**Dr Francis Galea Salomone L.L.D.**

Segretarju tal-Kumpanija

21 ta' Frar 2017

### Noti

- (i) Dan l-Avviż qiegħed jintbagħat lill-Azzjonisti kollha li isimhom deher fir-registru tal-Kumpanija tat-Tnejn, 3 t'April 2017 u li għaldaqstant għandhom id-dritt li jattendu u jivvutaw fil-Laqgħa Ġenerali Annwali.
- (ii) Kull Azzjonist jista' jipparteċipa u jivvota fil-Laqgħa jew billi jattendi personalment għal-Laqgħa jew billi jissottometti Formola ta' Prokura lill-Kumpanija. Azzjonist jista' jipparteċipa bi prokura billi jimla u jiffirma l-formola mogħtija lill-Azzjonisti kollha flimkien ma' dan l-Avviż u billi jibgħat din il-formola lill-uffiċċju tas-Segretarju tal-Kumpanija mhux anqas minn 48 siegħa qabel il-hin appuntat għal-Laqgħa. Il-Formola ta' Prokura tista' tintbagħat lill-Kumpanija billi jew tittiehed personalment għand is-Segretarju tal-Kumpanija go GO, Triq Fra Diegu, Marsa; jew bil-posta fl-envelopp li jinstab ma' dawn id-dokumenti lill-GPO Box 175, Marsa; jew b'mod elettroniku fl-indirizz elettroniku investor\_relations@go.com.mt. Fil-każ ta' prokura miqiegħuta b'mod elettroniku lill-indirizz indikat hawn fuq, il-posta elettronika għandha jkollha anness magħha kopja tal-Formola ta' Prokura kompluta u ffirmata mill-Azzjonist jew persuna hekk awtorizzata għan-nom t'Azzjonist li jkun korp ġuridiku/istituzzjonalizzat.
- (iii) Sabiex jidhol għal-Laqgħa, l-Azzjonist jew il-prokurator tiegħu għandu jippreżenta l-Admission Form inkluża ma' din id-dokumentazzjoni flimkien mal-Karta tal-Identità tiegħu/tagħha, jew xi mezz legali ta' identifikazzjoni iehor.
- (iv) Fil-każ ta' ishma miżmumin minn numru ta' persuni flimkien, il-persuna li isimha jidher fir-registru tal-Azzjonisti biss tithalla tidhol u tivvota fis-sala tal-Laqgħa.
- (v) Ko-propjetarju li mhux il-persuna registrata bħala l-Azzjonist jithalla jattendi għal-Laqgħa u jivvota biss jekk Formola ta' Prokura tkun ġiet eżegwita u rreġistrata favorih. Fil-każ ta' ishma miżmumin b'mod kongunt mill-miżżewġin, kemm il-mara u kemm ir-raġel, jew wiehed minnhom biss, jista' jattendi l-Laqgħa. Iżda, irrispettivament jekk il-miżżewġin, jew wiehed minnhom, attenda l-Laqgħa, jinħareġ dokument ta' votazzjoni wiehed biss u wiehed minnhom biss ikun intitolat li jivvota.
- (vi) Meta Azzjonist ikun korp ġuridiku, assoċjazzjoni ta' persuni jew Fondazzjoni, rappreżentant rispettiv ikun biss eliġibbli li jattendi u jivvota fil-Laqgħa, jekk il-Formola ta' Prokura tkun eżegwita b'mod attendibbli favur tiegħu mill-organu kompetenti tal-entità li jirrappreżenta.
- (vii) Azzjonist minorenni jista' jiġi rappreżentat fil-Laqgħa mill-gwardjan legali tiegħu, li jkollu jippreżenta l-Karta tal-Identità tiegħu flimkien mal-Admission Form.
- (viii) Wara li l-Laqgħa tkun ipproċediet għall-iskop tagħha, id-dokumenti tal-votazzjoni jibqgħu jinħarġu sakemm il-Laqgħa tipproċedi sabiex jittiehed il-vot dwar l-ewwel rizoluzzjoni. Wara dan ma jinħareġ ebdha dokument ta' votazzjoni iehor u dħul għal-Laqgħa ma jkunx permess.
- (ix) L-abbozz ta' rizoluzzjonijiet li għandhom jiġu kkunsidrati u jittiehed vot dwarhom huma inklużi bħala parti integrali ta' dan l-Avviż. It-test oriġinali u komplet tad-dokumenti sottomessi fil-Laqgħa, sakemm ma jkunux ingħataw lill-Azzjonisti, ikunu aċċessibbli fl-uffiċċju registrat tal-Kumpanija u fuq [www.go.com.mt](http://www.go.com.mt).
- (x) Azzjonisti (kemm jekk b'mod personali jew bi prokura) huma mfakkrin li huma intitolati jagħmlu mistoqsijiet li huma pertinenti u relatati ma' kull rizoluzzjoni mressqa qabel il-Laqgħa – u li jkollhom dawn il-mistoqsijiet mwegħbin mid-Diretturi jew il-persuni li d-Diretturi jistgħu jiddelegaw għal dak il-għan. Sabiex jiġu assigurati proċeduri effiċjenti fil-Laqgħa, id-Diretturi jistiednu l-Azzjonisti sabiex jissottomettu bil-kitba xi mistoqsijiet relatati mar-rizoluzzjonijiet, li għandhom jintbagħtu lis-Segretarju tal-Kumpanija, jew bil-posta lil The Company Secretary, GO, Fra Diegu Street, Marsa MRS 1501, Malta jew b'posta elettronika fuq investor\_relations@go.com.mt sa mhux aktar tard minn 48 siegħa qabel il-Laqgħa. Filwaqt li d-Diretturi għandhom jipprovaw iwiegħbu l-mistoqsijiet kollha li jitressqu waqt il-Laqgħa, dawk il-mistoqsijiet li jkun għew sottomessi bil-metodu msemmi hawn fuq biss ikunu intitolati għal twegħba, provdut li mistoqsijiet mressqin għall-ewwel darba fil-Laqgħa u li d-Diretturi ma jkunux f'pożizzjoni li jagħtu twegħba immedjata għalihom, jiġu mwiegħba mid-Diretturi wara l-Laqgħa, billi jdaħhlu r-risposta fuq is-sit elettroniku tal-Kumpanija.
- (xi) Id-dħul għal-Laqgħa jibda minn siegħa qabel il-hin avżat, jiġifieri mill-erbgha ta' filgħaxija.
- (xii) F'każ ta' xi diffikulta jew mistoqsijiet, l-Azzjonisti huma mitluba jċemplu fuq Freephone bin-numru 8007 5702.

Din il-verżjoni tal-Avviż bil-Malti qiegħda ssir biss għal skopijiet ta' informazzjoni. F'każ ta' diskrepanza bejn din il-verżjoni u l-verżjoni bl-Ingliż, il-verżjoni bl-Ingliż tipprevali.





# Nineteenth Annual General Meeting

## Notice to Shareholders in Terms of Article 35 of the Articles of Association

Notice is hereby given of the Eighteenth Annual General Meeting of GO p.l.c. which is to be held at the Malta Hilton, St Julian's on Wednesday, 3<sup>rd</sup> May 2017, at 17:00 hours for the purpose of considering and, if deemed proper, approving the following resolutions:

### Ordinary Resolutions

1. Annual Report and Financial Statements  
"That the Annual Report and Financial Statements of the Company for the year ended 31 December 2016 comprising the Financial Statements and the Directors' and Auditors' Reports thereon, be hereby received and approved".
2. Dividend  
"That the meeting approves the payment of a Net Dividend of €0.11 per share (net of taxation) to all Shareholders of GO p.l.c. registered in the Shareholders' register as at Monday 3<sup>rd</sup> April 2017. The payment of this Net Dividend amounts to the sum of €11.1 million".
3. Re-appointment of PricewaterhouseCoopers as Auditors  
"That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration".
4. Emoluments of Directors  
"To establish the maximum and aggregate emoluments of the Directors at €200,000".
5. Election of Directors  
"To proceed to the election of directors in accordance with Article 57.3 of the Articles of Association of the Company".

By order of the board.

**Dr Francis Galea Salomone LL.D.**  
Company Secretary

21<sup>st</sup> February 2017

### Notes

- (i) This notice is being mailed to all shareholders registered in the shareholders register as at Monday, 3<sup>rd</sup> April 2017, which shareholders are entitled to attend and vote at the Annual General Meeting.
- (ii) A shareholder may participate and vote at the meeting either by personally attending the meeting or by submitting a Form of Proxy to the Company. A Member may participate by proxy by completing and signing the Form of Proxy dispatched to all Members together with this notice and sending same to the Office of the Company Secretary not less than 48 hours before the time appointed for the meeting. A Form of Proxy may either be delivered by hand personally to the Office of the Company Secretary at GO, Fra Diegu Street, Marsa; or by mail in the enclosed self-addressed envelope to GPO Box 175, Marsa; or by electronic means at investor\_relations@go.com.mt. In case of proxies sent by email to the email address above set out, the email should have attached thereto a copy of the Form of Proxy duly completed and signed by the shareholder or a duly authorised person on behalf of a corporate/institutional Member.
- (iii) In order to be admitted to the Meeting, a Member is to present the Admission Form enclosed with this documentation, together with his/her Identity Card or other lawful means of identification.
- (iv) In case of share/s held jointly by several persons, only the Registered Shareholder shall be entitled to attend and vote at the Meeting.
- (v) A joint holder, who is not the Registered Shareholder will only, be entitled to attend and vote at the Meeting, if a Form of Proxy has been duly executed and registered in his/her favour. In the case of shares held jointly by husband and wife, both the husband and wife, or either of them, may attend the Meeting. Provided, that irrespective of whether both the husband and wife, or either of them, attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- (vi) When a Member is a Body Corporate, Association or Foundation, a representative thereof will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed and registered in his/her favour.
- (vii) A Member who is a minor may be represented at the Meeting by his/her legal guardian who will be required to present his/her Admission Form together with his/her Identity Card or other lawful means of identification.
- (viii) Once the Meeting proceeds to take the first vote on the resolutions of the Agenda, admittance to the Meeting will be terminated, and no further voting documents will be issued to Members and/or their proxies.
- (ix) The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this notice. The full unabridged text of any documents submitted to the Meeting shall, unless dispatched to shareholders, be available at the registered office of the Company and on www.go.com.mt.
- (x) Members (whether personally or by proxy) are reminded that they are entitled to ask questions which are pertinent and related to any resolution placed before the meeting – and to have such questions answered by the Directors or such person/s as the Directors may delegate for that purpose. To ensure efficient proceedings at the Meeting the Directors invite Members to submit in writing any questions related to the resolutions to be sent to the Company Secretary either by mail at The Company Secretary, GO, Fra Diegu Street, Marsa MRS 1501, Malta or email on investor\_relations@go.com.mt by not later than 48 hours before the meeting. Whilst the Directors shall endeavour to reply to all questions that may be raised at the Meeting, only questions that shall have been submitted to them as aforesaid shall be entitled to a reply, provided that any questions raised for the first time at the Meeting and to which the Directors are not able to provide an immediate reply, shall, subsequent to the Meeting be answered by the Directors by posting a reply on the Company's website.
- (xi) Admittance to the Meeting will commence at 16:00 hours, this being one hour before the advertised time of the official commencement of the Meeting.
- (xii) In case of difficulties or queries, shareholders are requested to phone on Freephone number 8007 5702.