



PERFORATION

Proxy Form

Extraordinary General Meeting
Thursday, 29th October 2015



GO p.l.c. Extraordinary General Meeting

Thursday, 29th October 2015 at the Westin Dragonara, St Julian's.

Admission Form

In order to be admitted to the Meeting, you or your proxy must present your/his/her I.D. Card or other lawful means of identification **together with this document.**

The Meeting will commence at 16:00hrs
Admission to the Meeting will start at 15:00hrs

Tickets for the Merkanti Car Park will be provided.

Should you require simultaneous translation service during the EGM you are to contact us by not later than 16th October 2015 on telephone number 8007 5702.



PERFORATION

N.B. If you, the Shareholder, intend to be present at the Extraordinary General Meeting, there is no need for you to fill in this Form of Proxy.

As Member/Members of GO p.l.c., I/we hereby appoint:

1. Name _____ I.D. No. _____

Address _____

in terms of MFSA Rule 12.29 my proxy is also:

Controlling Shareholder Director Employee/Auditor Family Relationship

OR

2. The Chairman of the Meeting,
as my proxy to attend and vote on my behalf at the General Meeting and at any adjournment thereof.

My proxy is authorised to vote:

as he/she wishes. as indicated on this Form of Proxy.

Voting Preferences

Special Business Resolutions	For	Against
1. Authorization to seek Bids "It is hereby resolved that the Board of Directors of the Company be authorized to seek bids from bona fide offerors for the Company's entire issued share capital and to take all steps as may be necessary or expedient to seek such bids."		
2. Disclosure of Information "It is hereby resolved that the Board of Directors of the Company be authorised to make such disclosures, including disclosure of unpublished price sensitive information, as the directors may consider appropriate to enable prospective bona fide offerors and their advisers to make, confirm, withdraw or modify any bona fide offer for the shareholding in the Company."		

Signature/s _____ Date _____

To be valid, this Form of Proxy must either be delivered by hand personally to the Office of the Company Secretary, GO, Fra Diegu Street, Marsa MRS 1501, or be received by the said office in the enclosed self-addressed envelope to GPO Box 175, Marsa, or by electronic means at investor_relations@go.com.mt, by not later than Tuesday, 27th October 2015 at 16:00hrs this being 48 hours before the appointed date and time of the commencement of the Meeting.

Forms of Proxy corrected by means of correcting fluids will render this form invalid.



Admission to the Extraordinary General Meeting

- In order to be admitted to the Meeting, a Member is to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- 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.
- To be valid, a Form of Proxy has to be filed with the Company Secretary within the prescribed time limit before the Meeting, namely by not later than 16:00hrs of Tuesday, 27th October 2015.
- A Form of Proxy may be sent to the Company either:
 - a) By delivering it by hand personally to the Office of the Company Secretary at GO, Fra Diegu Street, Marsa MRS 1501; or
 - b) By mail in the enclosed self-addressed envelope to GPO Box 175, Marsa; or
 - c) By electronic means at investor_relations@go.com.mt (there is an underscore in between).

In case of Form of Proxy 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.

- 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 the wife, or either of them, may attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote.
- A Member who is a minor may be represented at the Meeting by his/her Legal Guardian who will be required to present this Admission Form together with his/her Identity Card or other lawful means of identification.
- Admission to the Meeting will start at 15:00hrs, this being one hour before the advertised time of the commencement of the Meeting.
- 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.

NB: All reference to a Member includes a proxy holder appointed by a Member. The term other lawful means of identification denotes a valid Passport or Driving Licence.