

GO p.l.c. Annual General Meeting

Tuesday, 28th July 2020 at the Malta Hilton, St Julian's.

Admission Form

In view of public health considerations, you are kindly being requested to appoint the Chairman of the meeting as your proxy. Should you wish to submit any questions please feel free to do so by the 26th July 2020.

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 10:00hrs
Admission to the Meeting will start at 09:00hrs
No reception will be held after the meeting.

Tickets for parking will be provided. Should you require simultaneous translation service during the AGM you are to contact us by not later than 17th July 2019 on telephone number 2594 2458/9.



SHARES:

ID:

MSE:

Proxy Form

Annual General Meeting

Tuesday, 28th July 2020

NAME:

MSE:

ID:

SHARES:

N.B. If you, the Shareholder, intend to be present at the Annual 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

Ordinary Resolutions - Ordinary Business

	For	Against
1. Annual Report and Financial Statements		
2. Dividend		
3. Re-appointment of PricewaterhouseCoopers as Auditors		
4. Emoluments of Directors		
5. Election of Directors*		

Ordinary Resolutions - Special Business

	For	Against
6. Remuneration Policy for the Directors of the Company		
7. Authorisation to use electronic means to circulate information to the Company Shareholders		

Extraordinary Resolution – Special Business

	For	Against
8. Amendments to the Memorandum and Articles of Association of the Company		

* Following a call for nominations of Directors, pursuant to Article 58.3 of the Company's Articles of Association, the Company received 3 valid nominations for the 3 vacant posts on the Board of Directors and thus there is no need to hold an election.

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 Sunday, 26th July 2020 at 10:00hrs 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 Twenty-second Annual 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 10:00hrs of Sunday, 26th July 2020.
- 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 09:00hrs., 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 references 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.⁴