



INTERNATIONAL HOTEL INVESTMENTS p.l.c.
19TH ANNUAL GENERAL MEETING
THURSDAY 13 JUNE 2019

FORM OF PROXY

SHAREHOLDER'S PARTICULARS

AS MEMBER/S OF INTERNATIONAL HOTEL INVESTMENTS P.L.C.,
I/WE HEREBY APPOINT:

1. The Chairman of the Meeting*
OR
 2. Name of Proxy Holder: _____

Identity Card No.: _____

Address: _____

as my/our Proxy to attend and vote on my/our behalf at the Annual
General Meeting and at any adjournment thereof.

Note: If any other Proxy be preferred, strike out the reference to The Chairman
of the Meeting, inserting the required particulars of the Proxy desired.

MY/OUR PROXY IS AUTHORISED TO VOTE:

- AS HE/SHE WISHES
 AS INDICATED ON THIS PROXY FORM

**For the purposes of Listing Rule 12.30, those members who wish to appoint the
Chairman of the Meeting as their proxy are to note that the Chairman who in terms
of the Articles of Association would ex officio act as Chairman of the Meeting,
discloses that he is a Director of the Company and a Director of Corinthia Palace
Hotel Company Limited which is a controlling shareholder of the Company.*

FORM OF PROXY BY ELECTRONIC MEANS

To be completed when sending the Form of Proxy by electronic means.

Email: companysecretary@ihiplc.com

Shareholder/s Signature/s _____

Tel. / Mob. _____

Email _____

Please note that in order for a PROXY to be admitted to the Meeting, he/she MUST present his/her Identity Card



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

19TH ANNUAL GENERAL MEETING

Shareholder's Particulars

VOTING PREFERENCES

RESOLUTIONS	FOR	AGAINST
1. ACCOUNTS		
2. DIVIDEND		
3. AUDITORS		
4. Amendments to Memorandum and Articles		

The Company received ten valid nominations from
Mr Abdunaser Ahmida, Mr Salem Hnesh, Mr Abuagila
Almahdi, Mr Hamad Buamim, Mr Alfred Pisani, Mr Joe
Pisani, Dr Joseph J. Vella, Mr Frank Xerri de Caro, Mr Douraid
Zaghouni and Mr Winston V. Zahra. Since there were as
many nominations as there are vacancies, no election
will take place and these nominees will automatically
be appointed Directors.

Signature/s

Date

*To be valid, this Form of Proxy must reach the Office of the
Company Secretary at International Hotel Investments p.l.c.,
22 Europa Centre, Floriana FRN 1400, Malta not later than
48 hours before the appointed date and time of the Meeting.*

FORM TO BE USED IN CASE OF BALLOT DURING THE MEETING

BALLOT

Thursday 13 June 2019

RESOLUTIONS	FOR	AGAINST
1. ACCOUNTS		
2. DIVIDEND		
3. AUDITORS		
4. Amendments to Memorandum and Articles		

ADMISSION TO THE GENERAL MEETING

- In order to be admitted, a Member is to present his Identity Card together with this Form.
 - In the case of shares held jointly by several persons, except in the case of shares held jointly by husband and wife, the first-named jointholder on the Register of Members shall be eligible to attend and vote at the Meeting.
 - A single representative of a joint shareholding, who is not the first-named on the Register, will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed in his favour by all other jointholders.
 - In the case of shares held jointly by husband and wife, both the husband and wife, or either of them, may attend the Meeting.
 - When a Member is a body corporate, association of persons, foundation or other collective entity, a representative thereof will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed in his favour by the competent organ of the entity which he represents.
 - A Member who is a minor may be represented at the Meeting by his Legal Guardian who will be required to present his Identity Card and the Admission Form.
 - Admission to the Meeting will commence at 10:00 am.
 - After the Meeting has proceeded to business, admission will continue until the Meeting proceeds to vote on the Agenda whether by show of hands or by ballot. Thereafter admittance to the Meeting will be discontinued.
- Provided that:
- irrespective of whether both the husband and the 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; and

ADMISSION FORM

In order to be admitted to the Meeting,
you MUST present your Identity Card
TOGETHER WITH THIS DOCUMENT

THURSDAY 13 JUNE 2019 – 11:00 AM
at Corinthia Hotel St George's Bay,
St Julian's, Malta.

Admission to the Meeting will start at 10:00 am