



MALIN

# Attendance Card

Please bring this card with you to the meeting and present it at shareholder registration/accreditation.

An Extraordinary General Meeting ("EGM") of Malin Corporation plc (the "Company") will be held at the **Conrad Dublin Hotel, Earlsfort Terrace, Dublin 2, D02 V562, Ireland** on Thursday, 16 December 2021, at 10:00 a.m.

Shareholder Reference Number

## Form of Proxy - Extraordinary General Meeting ("EGM") to be held on 16 December 2021



Cast your Proxy online...  
It's fast, easy and secure!

[www.eproxyappointment.com](http://www.eproxyappointment.com)

You will be asked to enter the Control Number, Shareholder Reference Number (SRN) and PIN shown opposite and agree to certain terms and conditions.

Control Number: 917545

SRN:

PIN:



All documents relating to the EGM, including the Circular containing the Notice of EGM, are available to view in the "Investors" tab of the Company's website [www.malinplc.com](http://www.malinplc.com).

To be effective, all proxy appointments must be lodged with the Company's Registrar at:  
**Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82 or through the voting website, see above, by 14 December 2021 at 10.00am.**

### Explanatory Notes:

- Notwithstanding any other matter herein, the Company will take all appropriate safety measures as the Directors may in their absolute discretion determine from time to time, and in any individual case, to be necessary or desirable at, during or prior to the EGM to ensure the safety of attendees and others involved with it and comply with applicable requirements. Such measures may, without limitation, include the restriction of the number of attendees, and health and/or compliance related checks and requirements.
- The process for appointing a proxy now depends on the manner in which you hold your interest in the Company shares. All proxy voting instructions (whether submitted directly or through the Euroclear Bank system or the CREST system (the latter for those holding Crest Depository Interests (CDIs)) must be received by the Company's Registrar not less than 48 hours before the time appointed for the EGM or any adjournment of the EGM. However, persons holding through the Euroclear Bank system or the CREST system will also need to comply with any additional voting deadlines imposed by the respective service offerings. All persons affected are recommended to consult with their stockbroker or other intermediary at the earliest opportunity. If you hold your shares in uncertificated (electronic) form, details on how you can vote at the EGM are available in the Notice of Meeting and on the Company's website.
- A shareholder may appoint more than one proxy to attend, speak, ask questions and vote at the meeting provided each proxy is appointed to exercise rights attached to shares held in different securities accounts. To appoint more than one proxy, an additional proxy form(s) may be obtained by contacting the Registrar's helpline on +353 1 447 5452. Please indicate in the box next to the proxy holder's name (see reverse) the number of shares in relation to which they are authorised to act as your proxy. Please also indicate by ticking the box provided if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together.
- For shareholders whose name appears on the register of members of the Company (being shareholders holding shares in certificated (paper) form), your proxy may: i. be submitted electronically, subject to the terms and conditions of electronic voting, on [www.eproxyappointment.com](http://www.eproxyappointment.com); or ii. be submitted by post to Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland.
- This Form of Proxy must (i) in the case of an individual member be signed by the appointor or by his/ her/its attorney or submitted electronically by the member or his/her/its attorney; or (ii) in the case of a body corporate be executed either under its common seal or signed on its behalf by a duly authorised officer or attorney or submitted electronically in accordance with note 4 above.
- In the case of joint holders, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- If you desire to appoint a proxy other than the Chair of the EGM, please insert the proxy's name in block capitals in the space provided and delete the words "the Chair of the EGM OR".
- A proxy (including a substitute proxy) shall be entitled at his or her discretion and without notice to you to (i) nominate and appoint any person to be a substitute proxy for him or her for any of the purposes contemplated by this Form of Proxy with liberty to revoke any such appointment at his or her discretion and/or (ii) replace such substitute proxy with any other person at his or her discretion (each of the foregoing being, a Substitute Proxy). A proxy shall provide any Substitute Proxy with a copy (electronic or otherwise) of this Form of Proxy where possible. A Substitute Proxy shall be bound by, and shall be entitled to act in all respects in accordance with, the terms of this Form of Proxy. All references to 'proxy' shall be deemed to include persons who are Substitute Proxies for the time being. Please indicate how you wish your proxy to vote by marking the appropriate box. You may direct your proxy to vote "For", "Against", to "Abstain" your vote or give him/her "Discretion" to vote as he/she wishes by marking as appropriate. If no such specific instructions are given, the proxy will vote or abstain from voting at his/ her discretion. The abstain option is provided to enable you to obtain on any particular resolution. **It should be noted that a vote cast as abstain is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" the resolutions.**
- On any other business which may properly come before the EGM or any adjournment thereof, and whether procedural, administrative and/or substantive in nature (including, without limitation, any motion to amend a resolution or adjourn the EGM) not specified in the Notice of the EGM or this Form of Proxy, the proxy will act at his/her discretion.
- If you are appointing a proxy other than the Chair of the EGM or any other officer of the Company, please provide him/her with the Attendance Card attached hereto where possible to facilitate his/her attendance.
- Pursuant to the Companies Act 2014 (as amended), entitlement to attend and vote at the EGM and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6pm on Sunday, 12 December 2021 (or in the case of an adjournment as at close of business on the day immediately preceding the date which falls 72 hours before the date of the adjourned meeting). Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the EGM.

**Kindly Note:** This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services (Ireland) Limited accept no liability for any instruction that does not comply with these conditions.

### All Holders

# Poll Card

To be completed **only** at the EGM if a Poll is called.

- |   | For                      | Against                  | Vote<br>Withheld         |
|---|--------------------------|--------------------------|--------------------------|
| 1. Special Resolution. To authorise the Company to make market purchases of own shares in connection with the Tender Offer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature \_\_\_\_\_

## Form of Proxy

Please use a black pen. Mark with an X inside the box as shown in this example.



You can also instruct your proxy not to vote on a resolution by inserting an "X" in the abstain box.

I/We hereby appoint the Chair of the EGM OR the following person

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Please leave this box blank if you have selected the Chair. Do not insert your own name(s).

as my/our proxy, each with the power to appoint a substitute proxy, to attend, speak and vote in respect of my/our full voting entitlement\* on my/our behalf on any matter at the Extraordinary General Meeting of **Malin Corporation plc to be held at the Conrad Dublin Hotel, Earlsfort Terrace, Dublin 2, D02 V562, Ireland** on Thursday, 16 December 2021, at 10.00am, and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolution as indicated by an X in the appropriate box.

\* For the appointment of more than one proxy, please refer to Explanatory Note 3 (see front).

Please tick here to indicate that this proxy appointment is one of multiple appointments being made.

- |   | For                      | Against                  | Vote<br>Withheld         |
|---|--------------------------|--------------------------|--------------------------|
| 1. Special Resolution. To authorise the Company to make market purchases of own shares in connection with the Tender Offer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I/we direct my/our proxy to vote on the resolution proposed at the meeting as indicated on this form. Where no instruction appears above as to how the proxy should vote the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

Signature

Date

DD / MM / YY

In the case of a body corporate, this proxy must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).