

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the action you should take, you are recommended to immediately consult your stockbroker, bank manager, solicitor, accountant or other independent professional adviser who, if you are taking advice in Ireland, is an organisation or firm authorised or exempted pursuant to the European Union (Markets in Financial Instruments) Regulations 2017 (S.I. No. 375 of 2017) (as amended) of Ireland or the Investment Intermediaries Act 1995 of Ireland or, if you are taking advice in the United Kingdom, an organisation or firm authorised or exempted under the UK Financial Services and Markets Act 2000 (as amended), or from another appropriately authorised independent financial advisor if you are in a territory outside Ireland or the United Kingdom. If you sell or have sold or otherwise transferred all your shares in Malin Corporation plc, please send this document, and the accompanying Form of Proxy to the purchaser or transferee, or to the stockbroker, bank or other agent through whom the sale or transfer is/was effected for transmission to the purchaser or transferee.



MALIN CORPORATION PLC

Notice of Annual General Meeting

*To be held on 22 July 2021 at 10.00am (Irish Standard Time)
at The Lennox Building, Richmond Street South, Dublin 2, D02 FK02, Ireland*

The 2020 Annual Report is available to view online at: www.malinplc.com

Notice of the Annual General Meeting ("AGM") of Malin Corporation plc ("Malin" or the "Company") to be held at The Lennox Building, Richmond Street South, Dublin 2, D02 FK02, Ireland on Thursday, 22 July 2021, at 10.00 am, is set out in this document, accompanied by a Form of Proxy for use in connection with the resolutions at the meeting. To be valid, the Form of Proxy must be returned, in the manner set out in the notes to this document, so as to be received by the Company's Registrar, Computershare Investor Services (Ireland) Limited, 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland by 10.00 am on Tuesday, 20 July 2021.

MEASURES TO REDUCE CORONAVIRUS (COVID-19) TRANSMISSION

The Company considers the well-being of shareholders, attendees and employees a top priority and has implemented, and will continue to implement, the measures advised by the Government of Ireland aimed at reducing the transmission of COVID-19. Based on latest available public health guidance, we expect that the AGM will proceed under very constrained circumstances given current restrictions on public gatherings. In this context, we encourage all shareholders to submit their proxy forms as soon as possible to ensure their vote counts and to minimise the need to attend the AGM in person.

Proxy voting can be carried out in advance of the AGM by availing of one of the following options:

For shareholders holding shares in certificated (i.e. paper) form:

- electronically at www.eproxyappointment.com; or
- by completing the proxy form enclosed with this Notice of AGM and returning it to Computershare Investor Services (Ireland) Limited at the address above.

For shareholders holding uncertificated (electronic) interests in the Company, via the CREST or Euroclear Bank systems:

Following the migration of the Company's shares from the CREST system to the system operated by Euroclear Bank SA/NV on 15 March 2021, the process for appointing a proxy and/or voting in connection with the AGM will now depend on the manner in which you hold your interests in the Company. Please see the notes to the Notice of AGM on pages 6 to 8 and the Company's website for further information. All such persons are recommended to consult their stockbroker or intermediary at the earliest opportunity.

The following provides information on how shareholders can:

- (1) **vote:** you can avail of the established and existing proxy voting services (electronic and/or paper) available to all shareholders in the manner set out in the notes to the Notice of AGM and on the Company's website;
- (2) **raise questions:** submit any questions that you would like to raise, and/or would otherwise have raised in person at the AGM, by email to cosec@malinplc.com. Questions must be received no later than 10:00 a.m. on 20 July 2021; and
- (3) **listen to the business of the AGM:** avail of the teleconference facility made available by the Company for this purpose – details of which are provided below. Please note that this facility will allow shareholders to listen to the business of the AGM only. It will not be possible to use this facility to vote, ask questions or table resolutions.

Teleconference Facility

Shareholders may listen to the proceedings of the meeting remotely by teleconference using the dial-in details below:

Ireland (Local)	01 5369584
United Kingdom (Local)	020 3936 2999
USA (Local)	1 646 664 1960
All other locations	+ 44 203 936 2999

Listen-Only Access Code: 047548

The Board encourages shareholders to check Regulatory News Services and the Company's website (www.malinplc.com) for any updates in relation to the AGM.

Letter from the Chair

22 June 2021

Dear Shareholder

I am writing to convene the Annual General Meeting of Malin Corporation plc which will be held at The Lennox Building, Richmond Street South, Dublin 2, D02 FK02, Ireland at 10.00am on Thursday, 22 July 2021.

Malin considers the well-being of our shareholders, employees and other attendees at our AGM as a top priority. Given restrictions introduced by the Government of Ireland and aimed at reducing the spread of COVID-19, we strongly encourage all shareholders to submit proxy forms to ensure they can vote and be represented at the AGM without having to physically attend the meeting. In particular, the Company advises that shareholders who are experiencing any COVID-19 symptoms or anyone who has been in contact with any person experiencing any COVID-19 symptoms should not attend the AGM in person.

In the lead up to the AGM, the Company will continue to monitor the impact of COVID-19 in Ireland. If it becomes necessary or appropriate to make alternative arrangements for the holding of the AGM, we will ensure that shareholders are given as much notice as possible via RNS announcement and the Company's website: www.malinplc.com.

Following the migration of the Company's Shares from the CREST system to the system operated by Euroclear Bank SA/NV on 15 March 2021, the process for appointing a proxy and/or voting in connection with the Resolutions to be proposed at the meeting will now depend on the manner in which you hold your Shares. Further details are set out in the notes to the Notice of AGM on pages 6 to 8. For those shareholders who intend to appoint a proxy other than the chair of the AGM, we would ask that, as a contingency measure, you would additionally appoint the chair of the AGM as an alternative in the event that the initially intended proxy is unable to attend for any reason (and does not appoint a substitute). This will facilitate your vote being included in the wider range of contingent scenarios.

To ensure all shareholders are fully represented by voting at the meeting, I would urge you, to submit your proxy form as soon as possible but, in any event, so as to reach Computershare Investor Services (Ireland) Limited by 10.00 a.m. on Tuesday, 20 July 2021. Please note that persons holding their interests in the Company through the Euroclear Bank or CREST (CDI) systems must comply with any earlier or other voting submission deadline imposed by those systems. Further information in this respect is provided in the notes to the Notice of AGM and on the Company's website www.malinplc.com.

To facilitate shareholder communication, we invite shareholders who are entitled to attend the AGM and who wish to submit questions relating to items on the agenda of the AGM in accordance with their rights under Irish law, to do so in advance by emailing cosec@malinplc.com. Questions must be received no later than 10:00 a.m. on 20 July 2021.

In addition, shareholders may avail of the teleconferencing facility made available by the Company, details of which are provided on the previous page, to listen to the business of the AGM. An audio recording of the meeting will be made available through the Company's website (www.malinplc.com) for one month following the date of the AGM.

I set out below the background to the resolutions to be proposed at the AGM, all of which the Board of Directors (the "Board" or the "Directors") consider to be in the best interests of the Company and its shareholders as a whole.

The Annual Report and Financial Statements for 2020 are available to view and download from the Company's website, www.malinplc.com, under the "Reports & Presentations" section of the "Investors" tab. You may at any time opt to receive a paper copy of the Annual Report by contacting +353 1 901 5700 or by emailing cosec@malinplc.com.

The formal Notice of AGM appears on pages 4 – 5 of this document, and this letter explains the 9 items to be transacted at the AGM.

Resolution 1: Financial Statements, Annual Report and Affairs of the Company

Resolution 1 is asking members to receive and consider the Financial Statements and the reports of the Directors and Auditors for 2020 and to review the affairs of the Company. Resolution 1 is an advisory resolution and is not binding on the Company.

Resolution 2: Remuneration Committee's Report

Resolution 2 is asking members to receive and consider the Remuneration Committee's Report as set out on pages 42 to 49 of the 2020 Annual Report. Resolution 2 is an advisory resolution and is not binding on the Company.

Resolution 3: Re-Appointment of Directors

Resolution 3 deals with the re-appointment of the Directors. Each of the current Directors will retire from office and offer themselves for re-appointment to the Board at the AGM. The names of the Directors together with a detailed description of the skills, expertise and experience that each of the Directors brings to the Board are set out, as applicable, on pages 32 and 33 of the 2020 Annual Report and on the Company's website, www.malinplc.com, under the "Leadership & Governance" section of the 'About Us' tab. The re-appointment of each Director will be considered separately.

Resolution 4: Remuneration of the Auditor

Resolution 4 deals with the authorisation of the Board to fix the remuneration of the Auditor.

Resolution 5: Re-Appointment of the Auditor

Resolution 5 is asking members to consider the continuation in office of KPMG as Auditor of the Company until the conclusion of the next Annual General Meeting of the Company. Resolution 5 is an advisory resolution and is not binding on the Company.

Resolution 6: Directors' Authority to Allot Shares

Resolution 6 is asking members to renew the Directors' authority to allot relevant securities within the meaning of Section 1021 of the Companies Act 2014, up to an aggregate nominal value of €14,764, which represents 33% of the aggregate nominal value of the Company's issued share capital as at 20 June 2021 (the latest practicable date prior to the publication of the AGM Notice). The Directors will exercise this authority only if they consider it to be in the best interests of the Company and the shareholders as a whole at the relevant time.

Resolution 7: Disapplication of Statutory Pre-emption Rights in Certain Circumstances

Resolution 7 is asking members to renew the Directors' authority to disapply the statutory pre-emption provisions for allotments (other than by way of pre-emptive offers) for cash up to an aggregate nominal value of €4,474 which represents 10% of the aggregate nominal value of the Company's issued share capital as at 20 June 2021 (the latest practicable date prior to the publication of the AGM Notice). The Directors will exercise this authority only if they consider it to be in the best interests of the Company and the shareholders as a whole at the relevant time.

Resolution 8: Authority to Purchase Own Shares

Resolution 8 is proposed to provide the Company, and/or any of its subsidiaries, with the authority to purchase up to a number of shares whose aggregate nominal value shall equal 10% of the aggregate nominal value of the Company's issued share capital as at 20 June 2021 (the latest practicable date prior to the publication of this AGM Notice). This authority will provide flexibility in the management of the Company's capital and will be exercised only if the Directors consider it to be in the best interests of the Company and its shareholders as a whole at the relevant time. The resolution also sets out the minimum and maximum prices that may be paid for shares purchased in this manner.

Resolution 9: Re-Issue Price of Treasury Shares

Resolution 9 is proposed to authorise the Company to re-issue treasury shares off-market at certain specified maximum and minimum prices.

Recommendation

The Board is satisfied that each of the resolutions set out in the Notice of AGM is in the best interests of the Company and its members as a whole. Accordingly, your Board of Directors unanimously recommends that you vote in favour of each of the resolutions to be proposed at the AGM.

Yours faithfully



Liam Daniel

Chair

22 June 2021

NOTICE OF ANNUAL GENERAL MEETING OF MALIN CORPORATION PLC

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Malin Corporation plc (the “Company”) will be held in The Lennox Building, Richmond Street South, Dublin 2, D02 FK02, Ireland at 10.00 am on Thursday, 22 July 2021 for the following purposes:

Ordinary Resolutions

1. To receive and consider the Company’s financial statements for the year ended 31 December 2020, together with the Reports of the Directors and the Auditors thereon, and to review the affairs of the Company **(Resolution 1)**.
2. To receive and consider the Remuneration Committee’s Report for 2020 **(Resolution 2)**.
3. As separate resolutions, to re-elect the following Directors:
 - a) Liam Daniel **(Resolution 3(a))**
 - b) Darragh Lyons **(Resolution 3(b))**
 - c) Rudy Mareel **(Resolution 3(c))**
 - d) Luke Corning **(Resolution 3(d))**
 - e) Jean-Michel Cosséry **(Resolution 3(e))**
 - f) Kirsten Drejer **(Resolution 3(f))**
4. To authorise the Directors to fix the remuneration of the Auditors **(Resolution 4)**.
5. To consider the continuation in office of KPMG as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company **(Resolution 5)**.
6. To consider and, if thought fit, to pass the following as an Ordinary Resolution **(Resolution 6)**:

“That pursuant to Section 1021 of the Companies Act 2014, the Directors be and are hereby generally and unconditionally authorised to exercise all of the powers of the Company to allot and issue all relevant securities of the Company (within the meaning of Section 1021 of the Companies Act 2014) up to an aggregate nominal amount of €14,764, representing approximately 33% of the aggregate nominal value of the Company’s issued share capital as at 20 June 2021.”

The authority hereby granted shall expire at the close of business on the earlier of the date of the next Annual General Meeting of the Company or 22 October 2022, unless and to the extent that such power is renewed, revoked or extended prior to such date, save that the Company may make before such expiry an offer or agreement which would or might require relevant securities to be allotted after such expiry, and the Directors may allot relevant securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

Special Resolutions

7. To consider and, if thought fit, to pass the following as a Special Resolution **(Resolution 7)**:

“That, subject to and conditional on Resolution 6 of the Notice of AGM being passed, pursuant to Sections 1022 and 1023(3) of the Companies Act 2014, the Directors be and are hereby generally and unconditionally authorised to allot equity securities (within the meaning of Section 1023(1) of the Companies Act 2014) for cash as if Section 1022(1) of the Companies Act 2014 did not apply to any such allotment provided that such power be effective from the time of the passing of the resolution and be limited to the allotment of equity securities up to a maximum aggregate nominal value of €4,474, representing approximately 10% of the aggregate nominal value of the Company’s issued share capital as at 20 June 2021.”

The authority hereby granted shall expire at the close of business on the earlier of the date of the next Annual General Meeting of the Company or 22 October 2022, unless and to the extent that such power is renewed, revoked or extended prior to such date, save that the Company may make before such expiry an offer or agreement which would or might require equity securities to be allotted after such expiry, and the Directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

8. To consider and, if thought fit, to pass the following as a Special Resolution (**Resolution 8**):

"That pursuant to section 1074 of the Companies Act 2014, the Company and/or any subsidiary (as defined by Section 7 of the Companies Act 2014) of the Company be and they are hereby generally authorised to make market purchases and overseas market purchases (in each case as defined in Section 1072 of the Companies Act 2014) of shares of any class of the Company on such terms and conditions and in such manner as the Directors may from time to time determine in accordance with and subject to the provisions of the Companies Act 2014 and to the following restrictions and provisions:

- (i) the maximum number of shares authorised to be acquired shall be such number of shares whose aggregate nominal value shall equal 10% of the aggregate nominal value of the Company's issued share capital as at 20 June 2021;
- (ii) the minimum price (excluding expenses) which may be paid for any share shall be a price equal to the nominal value thereof; and
- (iii) the maximum price (excluding expenses) which may be paid for any share shall not be more than 5% above the average of the closing prices of the Company's ordinary shares on the Euronext Growth Market of Euronext Dublin for the five business days prior to the day the purchase is made."

The authority hereby granted shall expire at the close of business on the earlier of the date of the next Annual General Meeting of the Company or 22 October 2022 unless and to the extent that such power is renewed, revoked or extended prior to such date. The Company may before such expiry make a contract for the market purchase of shares which would or might be wholly or partly executed after such expiry and may make a purchase pursuant to any such contract as if the authority hereby conferred had not expired.

9. To consider and, if thought fit, to pass the following as a Special Resolution (**Resolution 9**):

"That for the purposes of Section 1078 of the Companies Act 2014, the re-allotment price range at which any treasury shares (as defined by Section 106 of the Companies Act 2014) for the time being held by the Company may be re-allotted off-market shall be as follows:

- (i) the maximum price at which a treasury share may be re-allotted off-market shall be an amount equal to 120% of the "Appropriate Price"; and
- (ii) the minimum price at which a treasury share may be re-allotted off-market shall be an amount equal to 95% of the "Appropriate Price" (provided always that no treasury share shall be issued at a price lower than its nominal value); and
- (iii) for the purposes of (i) and (ii) above, the expression "Appropriate Price" shall mean the average of the closing prices of the Company's ordinary shares taken from the Euronext Growth Market of Euronext Dublin for the five business days prior to the day the re-allotment is made."

The authority hereby granted shall expire at the close of business on the earlier of the date of the next Annual General Meeting of the Company or 22 October 2022 unless and to the extent that such power is renewed, revoked or extended prior to such date. The Company may before such expiry make a contract for the re-allotment of treasury shares which would or might be wholly or partly executed after such expiry and may make a re-issue or re-allotment of treasury shares pursuant to any such contract as if the authority hereby conferred had not expired.

By order of the Board



Fiona Dunlevy
Company Secretary

Malin Corporation plc
The Lennox Building
Richmond Street South
Dublin 2
D02 FK02
Ireland

22 June 2021

AGM Notice: Notes

Entitlement to attend and vote

1. The Company hereby specifies that only those shareholders registered in the Register of Members of the Company as at 6.00 pm on Sunday, 18 July 2021 ('the Record Date') or if the meeting is adjourned, at 6.00 pm on the day immediately preceding the date that falls 72 hours before the time appointed for the adjourned meeting, shall be entitled to attend, speak, ask questions and vote at the AGM in respect of the number of ordinary shares registered in their names at the time. Changes to entries in the Register of Members after that time will be disregarded in determining the right of any person to attend and/or vote at the AGM.

Appointment of Proxies

2. The process for appointing a proxy depends on the manner in which you hold your interest in the Company.
3. A member who is entitled to attend, speak, ask questions and vote at a general meeting of the Company is entitled to appoint a proxy to attend, speak, ask questions and vote on his or her or its behalf at the AGM and may appoint more than one proxy to attend on the same occasion in respect of ordinary shares held in different securities accounts. Only ordinary shareholders shall have the right to appoint a proxy to attend, speak, ask questions and vote on his/her/its behalf at the AGM and at any adjournment thereof. Such a member acting as an intermediary on behalf of one or more clients may grant a proxy to each of its clients or their nominees and such intermediary may cast votes attaching to some of the ordinary shares differently from other ordinary shares held by it. The appointment of a proxy will not preclude an ordinary shareholder from attending, speaking, asking questions and voting at the general meeting should such ordinary shareholder subsequently wish to do so. A proxy shall be bound by the constitution of the Company. A proxy need not be a member of the Company. Any ordinary shareholder wishing to appoint more than one proxy should contact the Registrars of the Company, Computershare Investor Services (Ireland) Limited on +353 (0)1 447 5452.
4. Certificated (paper) shareholders:
 - (a) A form of proxy for use by shareholders whose name appears on the register of members of the Company (usually shareholders who hold shares in the Company in certificated (paper) form i.e. not those persons holding interests in the Company's shares via Euroclear Bank or CREST) is enclosed with the Notice of AGM. Subject to the constitution of the Company and provided it is received (together with any original power of attorney or other authority under which it is executed, or a copy of such authority certified notarially or by a solicitor practising in the Republic of Ireland) not less than 48 hours before the time appointed for the holding of the AGM or adjourned AGM or (in the case of a poll taken otherwise than at or on the same day as the AGM or adjourned AGM) at least 48 hours before the taking of the poll at which it is to be used, the appointment of a proxy may:
 - be submitted electronically, subject to the terms and conditions of electronic voting, via the internet by accessing the shareholder portal on the Computershare Investor Services (Ireland) Limited website www.eproxyappointment.com. You will need your control number, shareholder reference number and your PIN number, which can be found on your Form of Proxy or email notification if you have signed up to receive communications via email; or
 - be submitted by post to Computershare Investor Services (Ireland) Limited at 3100 Lake Drive, Citywest Business Campus, Dublin 24, D24 AK82, Ireland; or
 - be submitted by fax to +353 (0)1 447 5572, provided it is received in legible form.
 - (b) In the case of a body corporate member, the Form of Proxy must be either executed under its common seal, signed on its behalf by a duly authorised officer or attorney, or submitted electronically in accordance with note 4.
5. On any other business which may properly come before the AGM, or any adjournment thereof, and whether procedural or substantive in nature (including without limitation any motion to amend a resolution or adjourn the meeting) not specified in this Notice of AGM, the proxy will act at his/her discretion.

In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other registered ordinary shareholders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

6. Uncertificated (electronic) shareholders:

Persons who hold their interests in ordinary shares as Belgian law rights through the Euroclear Bank System or as CDIs should consult with their stockbroker or other intermediary at the earliest opportunity for further information on the processes and timelines for submitting proxy votes for the AGM via the respective systems. Further information is also provided on the Company's website www.malinplc.com. For voting services offered by custodians holding Irish corporate securities directly with Euroclear Bank, please contact your custodian directly.

Further information for Euroclear Bank Participants

7. Holders of interests in Malin shares held through the Euroclear Bank system (other than as CDIs) are advised to consult with their custodian, stockbroker or other intermediary at the earliest opportunity for further information on the processes and timelines for submitting proxy appointments or voting instructions for the AGM. Further information is also available on the Company's website www.malinplc.com.

Further information for CREST members holding CDIs

8. Euroclear UK & Ireland (“EUI”), the operator of the CREST system has arranged for voting instructions relating to CDIs held in CREST to be received via a third party service provider, Broadridge Financial Solutions Limited (“Broadridge”). CREST members can complete and submit electronic voting instructions or proxy appointment instructions electronically through Broadridge.
9. If you hold CDIs, and you wish to submit electronic voting instructions or proxy appointment instructions you must use the Broadridge Global Proxy Voting service Set-up Form (CRT408) prescribed by Broadridge. Completed application forms should be returned to EUI by an authorised signatory with another relevant authorised signatory copied in for verification purposes using the following email address: eui.srd2@euroclear.com. Fully completed and returned applications forms will be shared with Broadridge by EUI. This will enable Broadridge to contact you and share further detailed information on the service offering and initiate the process for granting your access to the Broadridge platform.
10. The voting service will process and deliver proxy voting instructions received in respect of CDIs on the Broadridge voting deadline date to Euroclear Bank by its cut-off and to agreed market requirements. The same voting options as described above for EB Participants will be available (i.e. electronic votes by means of chair proxy appointments or appointing a third party proxy). Broadridge’s voting instruction submission deadline will accordingly be earlier than the Euroclear Bank voting instruction submission deadline as set out above. Voting instructions cannot be changed or cancelled after Broadridge’s voting deadline. Neither is there a facility to offer a letter of representation or appoint a corporate representative other than through the submission of third party proxy appointment instructions.
11. CREST members with holdings of CDIs are strongly encouraged to familiarise themselves with the new arrangements with Broadridge, including the new voting deadlines and procedures and to take, as soon as possible, any further actions required by Broadridge before they can avail of this voting service.

Proxy voting instruction deadlines for all shareholders

12. All proxy voting instructions (whether submitted directly or through the Euroclear Bank system or the CREST system (for those holding CDIs)) must be received by the Company’s Registrar not less than 48 hours before the time appointed for the AGM or any adjournment of the AGM. 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.

Voting rights and total number of issued shares

13. The total number of issued ordinary shares on the date of this Notice of AGM is 44,741,888. Each ordinary share carries one vote. On a vote on a show of hands, every ordinary shareholder present in person and every proxy has one vote (but no individual shall have more than one vote). On a poll every ordinary shareholder shall have one vote for every ordinary share of which he or she or it is the holder. Ordinary resolutions require to be passed by a simple majority of votes cast by those ordinary shareholders who vote in person or by proxy. Special resolutions require to be passed by a majority of 75% of votes cast by those ordinary shareholders who vote in person or by proxy.

Questions at the AGM

14. A member may submit a question that they would like to raise at the AGM in writing by email to cosec@malinplc.com or by sending a letter and, in each case, evidence of their shareholding by post to the Company Secretary, at the Company’s registered office. Questions must be received no later than 10:00 a.m. on 20 July 2021.

General information

15. Should you not receive a Form of Proxy, you may request this by telephoning the Company’s Registrar on +353 1 447 5452 or by writing to the Company Secretary at the address set out above.
16. Should you wish to be sent copies of the Company’s Annual Report and Financial Statements and/or any other documents relating to the meeting, you may request these by telephoning +353 1 901 5700 or by emailing cosec@malinplc.com. Copies of all documentation (including the 2020 Annual Report and Financial Statements) relating to the 2021 AGM can also be obtained from the Company’s website, www.malinplc.com.
17. During the meeting, shareholders (or their duly appointed proxies) may not use cameras, smart phones or other audio, video or electronic recording devices, unless expressly authorised by the Chair of the meeting. This prohibition shall not apply to equipment being used by the Company for the purpose of projecting the meeting onto screens during the meeting or to photographs taken by accredited press photographers admitted to the meeting.
18. The Chair of the meeting shall be entitled to take, or to direct that there be taken on behalf of the Company, any action he considers appropriate before and during the meeting for ensuring the safe, proper and orderly conduct of the meeting including, without limitation, the removal of any shareholder or other person from the meeting, and refusing re-entry by any such shareholder or other person to the meeting. The Company may take additional procedures or limitations on meeting attendees, including limiting seating, requiring health screenings and other reasonable or required measures in order to enter the building.

