

Annual General Meeting

Wednesday, 4th May 2016 at the Dolmen Resort Hotel, Bugibba, Malta

Dear Shareholders,

As part of our commitment towards our shareholders we are pleased to inform you that we will be providing transport for this year's AGM. Transport will be available from Valletta (in front of Phoenicia Hotel) between 8:15 to 8:45am and will leave Dolmen 30 minutes after the close of the meeting.

This service will only be available to those who complete the form below fully filled and returned to our office by mail, in the enclosed self-addressed envelope by the 30th of April.

Any unregistered shareholders will not be guaranteed transport on the day.

Gheżiež Azzjonisti,

Bħala parti mill-impenn lejn l-azzjonnisti tagħna, għandna l-pjaċir li ninfurmawk se nkunu qed nipprovdu t-trasport għal-Laqgħa Ġenerali Annwali ta' din is-sena.

It-trasport se jkun disponibbli mill-Lukanda Phoenicia, il-Belt Valletta bejn it-8:15am u d-8:45am u nitilqu mill-Lukanda Dolmen 30 minuta wara li tintemm il-laqgħa.

Dan is-servizz se jkun disponibbli biss għal dawk li jimlew il-formola t'hawn taht u jibagħtuha lura l-uffiċċju tagħna bil-posta, fl-envelopp awto indirizzat sat-18 ta' Mejju.

Kwalunkwe azzjonisti li ma jkunux registrati m'humex se jingħataw garanzija tat-trasport dakinhar tal-laqgħa.

I would like to avail myself of the transport being offered for the AGM on 4th May. Below please find my details:

Nixtieq naghmel użu mit-trasport li qed jiġi offrut għall- AGM fl- 4 ta' Mejju. Hawn taht għandek issib id-dettalji tiegħi:

Name - Isem	
Surname - Kunjom	
MSE Number - Numru tal-MSE	
No. of Persons - Numru ta' Persuni	
Telephone no. - Numru tat-telefown	

Kindly tick the below box/boxes:
Jekk jogħgbok immarka il-kaxxa/i t'hawn taht:

Valletta to Dolmen

Dolmen to Valletta