



FORMOLA TA' PROKURA MAQSUMA GHAL DAWK IL-MEMBRI LI GHANDHOM ISHMA F'ISEM TERZI PERSUNI

Biex tkun valida, din il-prokura trid tasal għand il-Middlesea Insurance p.l.c. fl-envelopp indirizzat lilha inkluż mhux aktar tard minn 48 siegħa qabel il-hin tal-Laqgħa.

DETTALJI TAL-AZZJONIST/A

Jien/Ahna _____ Karta tal-Identità Numru/Numru ta' Registrazzjoni MSE _____
noqgħod/noqgħdu _____
billi jien Membru/ahna Membri tal-Kumpanija msemmija hawn fuq, b'dan naħtar/naħtru:

PROKURATUR A

Isem: _____ Karta tal-Identità Numru/Numru MSE _____
Indirizz: _____

fir-rigward ta' _____ ishma minn total ta' ishma; _____ jew jekk mhux hu/hi

Isem: _____ Karta tal-Identità Numru/Numru MSE _____
Indirizz: _____

jekk mhux hu/hi liċ-Chairman tal-Laqgħa bħala prokuratur tiegħi/tagħna biex jivvota għalija/għalina f'ismi/f'isimna fil-Laqgħa Ġenerali Annwali tal-Kumpanija li se ssir nhar l-Erbgħa 9 ta' Ġunju 2010 u f'kull aġġornament tagħha; u

PROKURATUR B

Isem: _____ Karta tal-Identità Numru/Numru MSE _____
Indirizz: _____

fir-rigward ta' _____ ishma minn total ta' ishma; _____ jew jekk mhux hu/hi

Isem: _____ Karta tal-Identità Numru/Numru MSE _____
Indirizz: _____

jekk mhux hu/hi liċ-Chairman tal-Laqgħa bħala prokuratur tiegħi/tagħna biex jivvota għalija/għalina f'ismi/f'isimna fil-Laqgħa Ġenerali Annwali tal-Kumpanija li se ssir nhar l-Erbgħa 9 ta' Ġunju 2010 u f'kull aġġornament tagħha.

Data _____ Firma tal-Azzjonist/a _____

Il-Prokuratur jivvota kif indikat hawn taħt fil-kaxxi rilevanti. Sakemm ma jkunx ingħata struzzjonijiet differenti, hu jew hi għandhom jeżerċitaw id-diskrezzjoni tagħhom dwar kif jivvutaw u dwar jekk jivvutawx jew le.

Imla waħda minn dawn il-kaxxi: Il-prokuratur tiegħi/tagħna hu awtorizzat li jivvota kif irid hu jew hi.
 Il-prokuratur tiegħi/tagħna se jivvota kif indikat hawn taħt.*

* Jekk il-formola tal-prokura tintbagħat lura mingħajr indikazzjoni ta' kif il-prokuratur hu awtorizzat li jivvota fuq xi materja partikolari, il-prokuratur għandu jeżerċita d-diskrezzjoni tiegħu jew tagħha dwar jekk jivvutax u, jekk jivvota, kif hu jew hi jivvutaw.

PROKURATUR A

RIŻOLUZZJONIJIET

Kif tivvota: Aġmel il-marka 'X' jew fil-kaxxa **FAVUR** jew fil-kaxxa **KONTRA** biex tindika kif trid tivvota.

	FAVUR	KONTRA
Biex tqis u tapprova l-Kontijiet Awditjati	<input type="checkbox"/>	<input type="checkbox"/>
Hatra mill-ġdid tal-Awdituri u r-rimunerazzjoni tagħhom	<input type="checkbox"/>	<input type="checkbox"/>
Elezzjoni tad-Diretturi	<input type="checkbox"/>	<input type="checkbox"/>
Hlasijiet Addizzjonali tad-Diretturi għall-2009	<input type="checkbox"/>	<input type="checkbox"/>
Hlasijiet tad-Diretturi għall-2010	<input type="checkbox"/>	<input type="checkbox"/>

PROKURATUR B

RIŻOLUZZJONIJIET

Kif tivvota: Aġmel il-marka 'X' jew fil-kaxxa **FAVUR** jew fil-kaxxa **KONTRA** biex tindika kif trid tivvota.

	FAVUR	KONTRA
Biex tqis u tapprova l-Kontijiet Awditjati	<input type="checkbox"/>	<input type="checkbox"/>
Hatra mill-ġdid tal-Awdituri u r-rimunerazzjoni tagħhom	<input type="checkbox"/>	<input type="checkbox"/>
Elezzjoni tad-Diretturi	<input type="checkbox"/>	<input type="checkbox"/>
Hlasijiet Addizzjonali tad-Diretturi għall-2009	<input type="checkbox"/>	<input type="checkbox"/>
Hlasijiet tad-Diretturi għall-2010	<input type="checkbox"/>	<input type="checkbox"/>



PROXY FOR SPLIT VOTING FOR THOSE MEMBERS HOLDING SHARES ON BEHALF OF THIRD PARTIES

To be valid, this proxy form must reach Middlesea Insurance p.l.c. in the enclosed self-addressed envelope by not later than 48 hours before the time of the Meeting.

SHAREHOLDER DETAILS

I/We _____ I.D.Card No./MSE Registration No. _____
residing at _____
being a Member/Members of the above named Company, hereby appoint:

PROXY A

Name: _____ I.D. Card No./MSE No. _____
Address: _____
in respect of _____ shares out of a total of _____ shares; or failing him/her
Name: _____ I.D. Card No./MSE No. _____
Address: _____
or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 9 June 2010 and at any adjournment thereof; and

PROXY B

Name: _____ I.D. Card No./MSE No. _____
Address: _____
in respect of _____ shares out of a total of _____ shares; or failing him/her
Name: _____ I.D. Card No./MSE No. _____
Address: _____
or failing him/her the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday 9 June 2010 and at any adjournment thereof.

Date _____ Signature of Shareholder _____

The Proxy will vote as indicated below in the relevant boxes. Unless otherwise instructed, he/she will exercise his/her discretion as to how he/she votes and as to whether or not he/she votes.

Fill in one of the following boxes: [] My/Our proxy is authorised to vote as he/she wishes. [] My/Our proxy will vote as indicated hereunder:*

* If the proxy form is returned without an indication as to how the proxy is authorised to vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so how, he/she votes.

PROXY A

PROXY B

RESOLUTIONS

How to vote: Make a mark 'X' either in the box FOR or in the box AGAINST to indicate how you wish to vote.

Table with 2 columns: Resolution, FOR, AGAINST. Rows include: To consider and approve the Audited Accounts, Auditors reappointment and remuneration, Election of Directors, Additional Directors' Emoluments for 2009, Directors' emoluments for 2010.

RESOLUTIONS

How to vote: Make a mark 'X' either in the box FOR or in the box AGAINST to indicate how you wish to vote.

Table with 2 columns: Resolution, FOR, AGAINST. Rows include: To consider and approve the Audited Accounts, Auditors' reappointment and remuneration, Election of Directors, Additional Directors' Emoluments for 2009, Directors' emoluments for 2010.