



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 li-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 li-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

PROKURATUR B

Table with 2 columns: PROKURATUR A and PROKURATUR B. Each column has a 'RIŻOLUZZJONIJIET' section with a list of items and checkboxes for 'FAVUR' and 'KONTRA'.



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

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