

MAPFRE Middlesea plc
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MAPFRE
MIDDLESEA

35th Annual General Meeting
22 APRIL 2016, Fortress Suite, Corinthia Hotel, St George's Bay, St Julians 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 Luxol Grounds in Pembroke to the Corinthia Hotel between 8am and 9.30am and will leave the Corinthia Hotel to the Luxol Grounds in Pembroke thirty minutes after the close of the meeting.

This service will only be available to those who fully complete the form below and return it to our office by mail, in the enclosed self-addressed envelope by the 18 April.

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

I would like to avail myself of the transport being offered for the AGM on the 22 April.
Below please find my details:

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

Għezież Azzjonisti,

Bħala parti mill-impenn lejn l-azzjonnisti tagħna, għandna l-pjaċir ninfurmawk li se nkunu qed nipprovdu trasport għal-Laqqgħa Ġenerali Annwali ta' din is-sena. It-Trasport se jkun disponibbli mil-Luxol Grounds, Pembroke għal-Lukanda Corinthia bejn it-8am u d-9:30am u nitilqu mil-Lukanda Corinthia għal-Luxol Grounds, Pembroke tletin minuta wara li tintemm il-laqqgħa.

Dan is-servizz se jkun disponibbli biss għal dawk li jimlew il-formola t'hawn taht u jibagħtuha lura l-uffiċju tagħna bil-posta fl-envelopp mehmuz sat-18 ta' April.

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

Nixtieq nagħmel uzu mit-trasport li qed jiġi offrut għal-LĠA fit-22 ta' April. Hawn taht għandek issib id-dettalji tiegħi:



MAPFRE Middlesea p.l.c. (C-5553) is authorised by the Malta Financial Services Authority to carry on both Long Term and General Business under the Insurance Business Act, 1998.

Il-MAPFRE Middlesea p.l.c. (C-5553) hi awtorizzata mill-Awtorita ta' Malta għal Servizzi Finanzjarji biex tmexxi Negożju kemm għat-Tul u kemm Ġenerali taht l-Att tal-1998 dwar Negożju ta' Assigurazzjoni.