

OFFICE OF THE COMPANY SECRETARY

Nomination for the Election of Directors of Malta International Airport plc pursuant to the Articles of Association

THIS FORM MUST BE LODGED WITH THE COMPANY, MALTA INTERNATIONAL AIRPORT plc,
BY NOT LATER THAN
1200 HRS ON MONDAY 23 FEBRUARY 2026

I _____

residing at _____

hereby submit my candidacy for the election of Directors to the Board of MALTA INTERNATIONAL AIRPORT plc.

I hereby declare that:

being cognisant of the relevant provisions of the Company's Memorandum and Articles of Association, the Companies Act 1995, the Malta Financial Markets Act, and all other applicable legislation, I have no legal or other impediment from occupying the office of Director of MALTA INTERNATIONAL AIRPORT plc.

I hereby declare that all the particulars herein above-mentioned are true and correct and that I understand that if any of these particulars are found to be incorrect, this nomination shall be invalid and I will not be considered for the election of Directors.

Signature

Date

IDENTITY CARD

MALTA STOCK EXCHANGE A/C NO

NO. OF SHARES HELD

(if also a shareholder)

(if also a shareholder)

THIS FORM MUST ALSO BE ACCOMPANIED BY TWO PHOTOGRAPHS (7" x 5") OF THE CANDIDATE

PROPOSER

I / We propose the candidacy of _____

for the election of director to the Board of Malta International Airport plc.

Signature

Date

Name in full _____

IDENTITY CARD

MALTA STOCK EXCHANGE A/C NO

NO. OF SHARES HELD

P.T.O.

FOR OFFICIAL USE ONLY

Date of receipt of Form _____ No. _____ Time _____

Received by

Checked by

Number of pages _____

OFFICIAL RUBBER STAMP
OF THE COMPANY

EACH CANDIDATE MUST BE NOMINATED BY AT LEAST SUCH MEMBER OR MEMBERS AS IN AGGREGATE HOLD BETWEEN THEM 250,000 EQUITY SECURITIES HAVING VOTING RIGHTS IN THE COMPANY

OTHER PROPOSERS

I / We propose the candidacy of _____
for the election of director to the Board of Malta International Airport plc.

1.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>

2.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>

3.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>

4.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>

EACH CANDIDATE MUST BE NOMINATED BY AT LEAST SUCH MEMBER OR MEMBERS AS IN AGGREGATE HOLD BETWEEN THEM 250,000 EQUITY SECURITIES HAVING VOTING RIGHTS IN THE COMPANY

OTHER PROPOSERS

I / We propose the candidacy of _____
for the election of director to the Board of Malta International Airport plc.

5.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>

6.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>

7.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>

8.

Name	Signature	Date
IDENTITY CARD	MALTA STOCK EXCHANGE A/C NO	NO. OF MALTA INTERNATIONAL AIRPORT plc SHARES HELD
<input type="text"/>	<input type="text"/>	<input type="text"/>