



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

24TH ANNUAL GENERAL MEETING

TUESDAY 11 JUNE 2024

FORM OF PROXY

SHAREHOLDER’S PARTICULARS

AS MEMBER/S OF INTERNATIONAL HOTEL INVESTMENTS P.L.C.,
I/WE HEREBY APPOINT:

- ☐ 1. The Chairman of the Meeting*
OR
☐ 2. Name of Proxy Holder: _____

Identity Card No.: _____

Address: _____

as my/our Proxy to attend and vote on my/our behalf at the Annual
General Meeting and at any adjournment thereof.

Note: If any other Proxy be preferred, strike out the reference to The Chairman
of the Meeting, inserting the required particulars of the Proxy desired.

MY/OUR PROXY IS AUTHORISED TO VOTE:

- ☐ AS HE/SHE WISHES
☐ AS INDICATED ON THIS PROXY FORM

**For the purposes of Capital Markets Rule 12.30, those members who wish to
appoint the Chairman of the Meeting as their proxy are to note that the Chairman
who in terms of the Articles of Association would ex officio act as Chairman of the
Meeting, discloses that he is a Director of the Company and a Director of CPHCL
Company Limited, which is a controlling shareholder of the Company.*

FORM OF PROXY BY ELECTRONIC MEANS

To be completed when sending the **Form of Proxy** by electronic means.

Email: companysecretary@ihiplc.com

Shareholder/s Signature/s _____

Tel. / Mob. _____

Email _____

Please note that in order for a PROXY to be admitted to the Meeting, he/she MUST present his/her Identity Card



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

24TH ANNUAL GENERAL MEETING

Shareholder’s Particulars

FORM TO BE USED IN CASE OF BALLOT DURING THE MEETING

BALLOT

Tuesday 11 June 2024

RESOLUTIONS	FOR	AGAINST
1. ACCOUNTS		
2. AUDITORS		
3. REMUNERATION POLICY		

ADMISSION TO THE GENERAL MEETING

- 1

In order to be admitted, a Member is to present his/her Identity Card together with this Form.
- 2

In the case of shares held jointly by several persons, except in the case of shares held jointly by husband and wife, the first-named jointholder on the Register of Members shall be eligible to attend and vote at the Meeting.
- 3

A single representative of a joint shareholding, who is not the first-named on the Register, will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed in his favour by all other jointholders.
- 4

In the case of shares held jointly by husband and wife, both the husband and wife, or either of them, may attend the Meeting.
- Provided that:

a) irrespective of whether both the husband and the wife, or either of them, attend the Meeting, only one voting document will be issued and only one of them shall be entitled to vote; and
- b)

if they wish to appoint a proxy, the Form of Proxy must be signed and executed by both husband and wife.
- 5

When a Member is a body corporate, association of persons, foundation or other collective entity, a representative thereof will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed in his/her favour by the competent organ of the entity which he/she represents.
- 6

A Member who is a minor may be represented at the Meeting by his Legal Guardian who will be required to present his/her Identity Card and the Admission Form.
- 7

Admission to the Meeting will commence at 10:00 am.
- 8

After the Meeting has proceeded to business, admission will continue until the Meeting proceeds to vote on the Agenda whether by show of hands or by ballot. There after admittance to the Meeting will be discontinued.

