

NOTI

1. Record Date

Dan l-avviż ġie mibgħut bil-posta lill-azzjonisti registrati sad-9 ta’ Mejju 2025. Dawn l-azzjonisti biss huma ntitolati li jattendu u jivvutaw fil-Laqqha Ġenerali Annwali.

2. Parteċipazzjoni u Votazzjoni tal-azzjonisti

Kull azzjonist jista’ jipparteċipa u jivvota fil-Laqqha b’wiehed minn dawn il-modi:

- a) billi jattendi personalment għall-Laqqha; jew
- b) billi jissottometti formola ta’ prokura (form of proxy) lill-Kumpanija.

Attendenza Personali

Azzjonist jista’ jipparteċipa fil-Laqqha personalment billi jattendi fizikament għall-Laqqha fid-data u fil-hin appuntati fil-post fejn il-Laqqha se ssir (Ara “Dhul għall-Laqqha”).

Parteċipazzjoni bi Prokura

Azzjonist jista’ jipparteċipa bi prokura billi jimla u jiffirma il-Proxy Form flimkien ma’ dan l-avviż u billi jibgħat din il-formola lill-Uffiċċju tas-Segretarju tal-Kumpanija mhux aktar tard minn 48 siegħa qabel il-hin tal-Laqqha.

Il-formola ta’ prokura tista’ tintbagħat lill-Kumpanija:

- a) jew bil-posta - 22 Europa Centre, Triq John Lopez, Floriana FRN 1400; jew
- b) b’mod elettroniku fl-indirizz companysecretary@ihiplc.com.

Fil-każ ta’ prokuri mibgħuta b’mod elettroniku fuq l-indirizz indikat hawn fuq, il-posta elettronika għandha jkollha anness magħha kopja tal-formola ta’ prokura kompluta u ffirmata mill-azzjonist jew persuna hekk awtorizzata għan-nom tal-azzjonist li jkun korp ġuridiku/istituzzjonali.

3. Mili tal-Formola ta’ Prokura

Azzjonist li jixtieq jipparteċipa fil-Laqqha bi prokura għandu jimla d-dettalji kollha rikjesti fil-formola ta’ prokura b’mod komplut, ċar u preċiż. Dan jinkludi:

- a) Billi jindika jekk l-azzjonist jixtieqx jappunta bħala prokuratur liċ-Chairman tal-Laqqha jew persuna oħra. Fil-każ li l-azzjonist irid jappunta bħala prokuratur persuna oħra li mhix iċ-Chairman tal-Laqqha, l-isem komplet, l-indirizz u n-numru tal-Karta tal-Identità tal-prokuratur għandhom jiġu indikati b’mod ċar u legibbli fl-ispażju mhejji apposta;
- b) Billi l-azzjonist jindika jekk jixtieqx li l-prokuratur jivvota kif jixtieq hu stess jew jekk jixtieqx li jindika lill-prokuratur kif għandu jivvota. F’kull każ, l-azzjonist għandu jagħmel marka fil-kaxxa apposta fil-formola ta’ prokura. Fil-każ li ma hemm l-ebda indikazzjoni, għandu jitqies li l-azzjonist awtorizza l-prokuratur li jivvota kif jixtieq hu, sakemm l-azzjonist ma jindikax kif jixtieq li l-ishma tiegħu għandhom jiġu vvutati billi jimmarka n-numru tal-ishma jew jagħmel xi marka oħra appropjata maġenb ir-riżoluzzjonijiet rilevanti. F’dan il-każ il-prokuratur għandu jitqies li hu awtorizzat li jivvota biss kif indikat mill-azzjonist fil-formola ta’ prokura.
- c) Fil-każ li l-azzjonist jixtieq li l-prokuratur jivvota b’mod partikolari, huwa għandu jindika l-votazzjoni tiegħu fil-kaxxa apposta maġenb kull riżoluzzjoni. L-użu ta’ salib jew marka (minflok it-tiegħid tan-numru tal-voti) fl-ispażju appropjat fil-formola ta’ prokura taħt "FAVUR" jew "KONTRA" għandu jiġi interpretat b’tali mod li l-azzjonist assenja l-voti kollha tiegħu jew "FAVUR" jew "KONTRA" fir-rigward ta’ dik ir-riżoluzzjoni, skont il-każ. Jekk salib jew marka titqiegħed kemm fil-"FAVUR" kif ukoll fil-"KONTRA" għall-istess riżoluzzjoni, il-vot tal-azzjonist għal dik ir-riżoluzzjoni partikolari jkun invalidu.

Kull riżoluzzjoni li tithalla mhux immarkata fuq il-karta tal-balluttagġ għandha titqies bħala astensjoni.

4. Parteċipazzjoni fil-Votazzjoni

Azzjonist li jixtieq jipparteċipa sempliċiment billi jkollu l-voti tiegħu kkunsidrati waqt il-Laqqha għandu jimla l-formola ta’ prokura favur iċ-Chairman tal-Laqqha u jindika liċ-Chairman kif għandu jivvota f’kull riżoluzzjoni li tittiehed fil-Laqqha billi jimla l-kaxxi “FAVUR” u/jew “KONTRA” fil-formola ta’ prokura.

5. Dhul għall-Laqqha

- a) Sabiex ikun ammess, azzjonist għandu jippreżenta l-Karta tal-Identità tiegħu u l-Admission Form meħmuża ma’ dan l-avviż.
- b) Fil-każ ta’ ishma miżmuma minn numru ta’ persuni flimkien, minbarra fil-każ ta’ ishma miżmuma flimkien bejn żewġ persuni miżżewġin, il-persuna li hi msemmija l-ewwel fir-registru tal-azzjonisti biss tithalla tidhol u tivvota fis-sala tal-Laqqha.
- c) Rappreżentant ta’ ishma kongunti, li m’huwiex l-ewwel wiehed imniżżel fir-Registru, ikun biss eliġibbli li jattendi u jivvota fil-Laqqha, jekk il-Formola ta’ Prokura tkun ġiet eżegwita kif suppost favur tiegħu mid-detenturi kongunti kollha.
- d) Fil-każ ta’ ishma miżmuma b’mod kongunt mill-miżżewġin, kemm il-mara u kemm ir-raġel, jew wiehed minnhom biss, jista’ jattendi l-Laqqha. Izda:
 - i) Irrispettivament jekk il-miżżewġin, jew wiehed minnhom, jattendi l-Laqqha, jinhareġ biss dokument ta’ votazzjoni wiehed, u wiehed mill-miżżewġin biss ikun intitolat li jivvota; u
 - ii) Jekk ikunu jixtiequ jappuntaw persuna li tkun preżenti bi prokura, il-Formola ta’ Prokura għandha tiġi ffirmata u eżegwita kemm mir-raġel kif ukoll mill-mara.
- e) Meta azzjonist ikun korp ġuridiku, assoċjazzjoni ta’ persuni, fondazzjoni jew entità kollettiva oħra, rappreżentant rispettiv biss ikun eliġibbli li jattendi u jivvota fil-Laqqha, jekk il-Formola ta’ Prokura tkun eżegwita kif suppost favur tiegħu mill-organu kompetenti tal-entità li jirrappreżenta.
- f) Azzjonist li huwa minuri jista’ jiġi rrappreżentat fil-Laqqha mill-gwardjan legali tiegħu, li jkollu jippreżenta l-Karta tal-Identità tiegħu flimkien mal-Admission Form.
- g) Dhul għall-Laqqha jibda fl-11:00 am.
- g) Wara li l-Laqqha tkun bdiet, id-dhul jithalla sakemm il-Laqqha tipproċedi sabiex jittiehed il-vot fuq l-Aġenda. Wara ma jkunx permess dhul għall-Laqqha.

6. Abbozz ta’ Riżoluzzjonijiet u Dokumenti

L-abbozz ta’ riżoluzzjonijiet li għandhom jiġu kkunsidrati u jittiehed vot dwarhom huma inkluzi bħala parti ntegrali ta’ dan l-avviż. It-test oriġinali u komplet tad-dokumenti sottomessi fil-Laqqha, sakemm ma jkunux ingħataw lill-azzjonisti, ikunu aċċessibbli fl-uffiċċju registrat tal-Kumpanija u fuq www.corinthiagroup.com.

Kopja ta’ dan l-avviż flimkien mad-dokumenti kollha u l-informazzjoni rikjesta skont il-Capital Markets Rule 12.11 huma aċċessibbli fuq www.corinthiagroup.com

7. Dritt li tagħmel mistoqsijiet

Azzjonisti (kemm jekk b’mod personali jew bi prokura) huma mfakkrin li huma ntitolati jagħmlu mistoqsijiet li huma pertinenti u relatati ma’ kull riżoluzzjoni mressqa qabel il-Laqqha u li jkollhom dawn il-mistoqsijiet imwiegħbin mid-Diretturi jew il-persuni li d-Diretturi jistgħu jiddelegaw għal dak il-għan. Sabiex jiġu assigurati proċeduri effiċjenti fil-Laqqha, id-Diretturi jistiednu l-Azzjonisti sabiex jissottomettu bil-kitba xi mistoqsijiet relatati mar-riżoluzzjonijiet, li għandhom jintbagħtu lis-Segretarju tal-Kumpanija, jew bil-posta lil *Company Secretary*, International Hotel Investments p.l.c., 22 Europa Centre, Triq John Lopez, Floriana FRN1400, Malta jew b’ postaelettronika fuq companysecretary@ihiplc.com sa mhux aktar tard minn 48 siegħa qabel il-Laqqha. Filwaqt li d-Diretturi għandhom jippruvaw iwieġbul-mistoqsijiet kollha li jitressqu waqt il-Laqqha, dawk il-mistoqsijiet li jkunew ġew sottomessi bil-metodu msemmi hawn fuq biss ikunu ntitolati għal twegiba, sakemm il-mistoqsijiet imressqin għall-ewwel darba fil-Laqqha u li d-Diretturi ma jkunux f’pożizzjoni li jagħtu twegiba mmedjata għalihom, jiġu mwiegħba mid-Diretturi wara l-Laqqha, billi jdahhlu r-risposta fuq is-sit elettroniku tal-Kumpanija.



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

25th Annual General Meeting 2025

Notice to Shareholders in Terms of Article 13 of the Articles of Association

Notice is hereby given of the twenty-fifth Annual General Meeting of International Hotel Investments p.l.c. (the “Company”) to be held at Radisson Blu Resort, St Julians, on Tuesday, 10 June 2025 at noon for the purpose of considering the following matters:

Ordinary Resolutions:

Agenda item 1: Financial Statements and Accounts for year ended 31 December 2024

That the consolidated financial statements of the Company for the year ended 31 December 2024, together with the Directors’ Report and the Auditors’ Report thereon, be and are hereby approved.

Agenda item 2: Appointment of Directors

The term of office of the directors currently in office shall expire at the forthcoming Annual General Meeting. In line with the requirements of the Articles of Association, the Company issued adverts calling for the nomination of persons to be appointed directors. The Company received ten (10) valid nominations for the appointment of directors. Pursuant to article 19.8 of the Company’s Articles of Association, since there were less nominations than there are vacancies on the board, each of the persons nominated shall take up office as director and no election shall take place. Accordingly, no resolution is required at this meeting as the directors are duly appointed pursuant to the Articles of Association.

Agenda item 3: Appointment of Auditors

To consider and approve the appointment of external auditors for the financial year ending 2025, following the completion of a tender process, and to authorise the board to determine their remuneration.

PWC’s term in office comes to an end with the publication of the financial statements for 2024. In line with Article 17(1) of Regulation (EU) No. 537/2014, which mandates audit firm rotation for public interest entities, the Company was required to initiate a tender process for the appointment of external auditors. Under the Mandatory Audit Firm Rotation Rules, the tenure of an audit firm must not exceed ten years, or twenty years in the case of tenders.

By Order of the Board,

Stephen Bajada
Company Secretary

20 May 2025

NOTE:

1. Record Date

This notice has been mailed to the Members registered as at 9 May 2025. Only such Members shall be entitled to attend and vote at the Annual General Meeting.

2. Participation and voting by Members

A shareholder may participate and vote at the Meeting in any of the following ways:

- a) By personally attending the Meeting; or
- b) By submitting a proxy form to the Company.

Personal Attendance

Members who wish to participate personally at the Meeting shall attend in person at the Meeting on the appointed day. (See “Admission to Meeting”)

Participation by Proxy

A Member may participate by proxy by completing the proxy form dispatched to all Members together with this notice and sending same to the Company Secretary not later than 48 hours before the time appointed for the meeting.

A proxy form may be sent to the Company either:

- a) By mail to 22 Europa Centre, John Lopez Street, Floriana FRN 1400, Malta; or
- b) By electronic means on companysecretary@ihiplc.com

In case of proxies sent by email to the address above, the email should have attached thereto a copy of the proxy form duly completed and signed by the shareholder or a duly authorised person on behalf of a corporate/institutional Member.

3. Completing the Proxy Form

Members are to complete all details required on the proxy form fully, clearly and accurately. This includes:

- a) Indicating whether they wish to appoint as their proxy the Chairman of the meeting or another person. In the case that a Member wishes to appoint a person other than the Chairman of the Meeting as proxy, the full name, address and Identity Card number of the proxy are to be clearly and legibly inserted in the appropriate space;
- b) Indicating whether the Member wishes the proxy to vote as he/she wishes or whether the member wishes to indicate how the proxy is to vote. In either case a mark ought to be made in the appropriate box indicated in the proxy form. In the event that no such indication is made it shall be deemed that the Member authorises the proxy to vote as he/she wishes, unless the Member indicates how he/she wishes the shares held to be voted by inserting the number of shares or another appropriate mark against the relevant resolutions, in which case the proxy shall be deemed authorised to vote only as indicated by the Member in the proxy form;
- c) Where a Member wishes to have his/her proxy to vote in a particular manner then he/she should indicate his/her voting preference in the appropriate box against each resolution. The use of a cross or a mark (instead of putting a number of votes) in the appropriate space on the ballot paper under either ‘FOR’ or ‘AGAINST’ will be interpreted that the Member has assigned all the votes either ‘FOR’ or ‘AGAINST’ the resolution as the case may be. If a cross or a mark is placed in both ‘FOR’ or ‘AGAINST’ for the same resolution, then the Member’s vote on that particular resolution will be invalid.

Any resolution remaining unmarked on the ballot paper will be treated as an abstention.

4. Participation in Voting

Shareholders wishing to participate simply by having their votes taken into account at the Meeting should fill in the proxy form in favour of the Chairman of the Meeting and then proceed to indicate in the proxy form how they wish the Chairman to vote on each resolution to be taken at the Meeting.

5. Admission to the Meeting

- a) In order to be admitted, a Member is to present his /her Identity Card and the Admission Form enclosed with this documentation.
- b) In the case of shares held jointly by several persons, except in the case of shares held jointly by husband and wife, the named joint holder on the Register of Members shall be eligible to attend and vote at the Meeting.
- c) A single representative of a joint shareholding, who is not the 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 joint holders.
- d) 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:
 - i) 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
 - ii) if they wish to appoint a proxy, the Form of Proxy must be signed and executed by both husband and wife.
- e) 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 the Form of Proxy has been duly executed in his/her favour by the competent organ of the entity which he/she represents.
- f) A Member who is a minor may be represented at the Meeting by their Legal Guardian who will be required to present Identity Card and the Admission Form.
- g) Admission to the Meeting will commence at 11:00 am.
- h) 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. Thereafter admittance to the Meeting will be discontinued.

6. Draft Resolutions and Documents

The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this notice. The full unabridged text of any documents submitted to the meeting shall, unless dispatched to shareholders, be available at the registered of the Company and on www.corinthiagroup.com.

A copy of this notice together will all documents and information required by Capital Markets Rule 12.11 are available at www.corinthiagroup.com.

7. Right to ask questions

Members (whether personally or by proxy) are reminded that they are entitled to ask questions which are pertinent and related to any resolution placed before the meeting and to have such questions answered by the Directors or such person/s as the Directors may delegate for that purpose. To ensure proceedings at the Meeting the Directors invite Members to submit in writing any questions related to the resolutions to be sent to the Company Secretary either by mail at The Company Secretary, International Hotel Investments p.l.c., 22 Europa Centre, John Lopez Street, Floriana FRN1400, Malta or email on companysecretary@ihiplc.com by not later than 48 hours before the meeting. Whilst the Directors shall endeavor to reply to all questions that may be raised at the Meeting, only questions that shall have been submitted to them as aforesaid shall be entitled to a reply, provided that any questions raised for the time at the Meeting and to which the Directors are not able to provide an immediate reply, shall, subsequent to the Meeting be answered by the Directors by posting a reply on the Company’s website.



INTERNATIONAL HOTEL INVESTMENTS p.l.c.

Il-Hamsa u Ghoxrin Laqgħa Ġenerali Annwali 2025

Avviż lill-Azzjonisti skont it-termini tal-Artikolu 13 tal-Artikoli tal-Assoċjazzjoni

Bil-preżenti l-Azzjonisti huma avżati li l-Hamsa u Ghoxrin Laqgħa Ġenerali Annwali tal-International Hotel Investments p.l.c. (il-“Kumpanija”) sejra ssir gewwa r-Radisson Blu Resort, San Ġiljan, nhar it-Tlieta, 10 ta’ Ġunju 2025 f’nofsinhar, bil-għan li l-Laqqgħa tikkunsidra dan li ġej:

Riżoluzzjonijiet Ordinarji:

L-1 Punt tal-Aġenda: Rapport Finanzjarju għas-sena li għalqet 31 ta’ Diċembru 2024

Li r-rapport finanzjarju konsolidat għas-sena finanzjarja li għalqet fil-31 ta’ Diċembru 2024, flimkien mar-Rapport tad-Diretturi u tal-Awdituri, jiġu milqugħa u approvati.

It-2 Punt tal-Aġenda: Hatra tad-Diretturi

Il-mandat tad-diretturi li bħalissa jinsabu fil-kariga ser jiskadi fil-Laqqgħa Ġenerali Annwali li jmiss. B’konformità mal-Istatut tal-Assoċjazzjoni, il-Kumpanija ppublikat numru ta’ avviżi bħala sejha għal nominazzjonijiet ta’ persuni biex jiġu maħtura diretturi. Il-Kumpanija rċeviet għaxar (10) nominazzjonijiet validi għall-hatra ta’ diretturi. Skont artikolu 19.8 tal-Istatut tal-Assoċjazzjoni tal-Kumpanija, peress li hemm inqas nominazzjonijiet minn kemm hemm postijiet vakanti fuq il-bord, kull persuna li ġiet nominata se tinħatar bħala direttur u mhi ser issir l-ebda elezzjoni. Kif xieraq, l-ebda riżoluzzjoni mhi meħtieġa f’din il-Laqqgħa peress li d-diretturi huma maħtura skont l-Istatut tal-Assoċjazzjoni.

It-3 Punt tal-Aġenda: Hatra tal-Awdituri

Biex tiġi kkunsidrata u approvata l-hatra tal-awdituri esterni tal-Kumpanija għas-sena finanzjarja li tintemm fil-31 ta’ Diċembru 2025, wara proċess ta’ sejha għall-offerti, u biex il-Bord jiġi awtorizzat li jiddetermina r-remunerazzjoni tagħhom.

It-terminu ta’ PwC, bħala awdituri, jasal fi tmiemu bil-publikazzjoni tar-Rapport Finanzjarju 2024. Skont l-Artiklu 17(1) tar-Regolament (EU) 537/2014, li jimponi r-Rotazzjoni Obbligatorja tal-Awdituri għall-Entitajiet ta’ Interess Pubbliku, il-Kumpanija kellha tibda proċess ta’ sejha għall-offerti għall-hatra ta’ awdituri esterni. Taht dawn ir-regoli, it-tul tas-servizz ta’ awditur ma jistax jaqbeż l-għaxar snin, jew ghoxrin sena fil-każ ta’ sejhiet għall-offerti.

B’Ordni tal-Bord tad-Diretturi tal-Kumpanija,

Stephen Bajada
Segretarju tal-Kumpanija

20 ta’ Mejju 2025