INTERNATIONAL HOTEL INVESTMENTS p.l.c.

25TH ANNUAL GENERAL MEETING

TUESDAY 10 JUNE 2025

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: ______________________

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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 ufficio 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.*

VOTING PREFERENCES

RESOLUTIONS	FOR	AGAINST
1. ACCOUNTS		
2. APPOINTMENT OF DIRECTORS		
3. APPOINTMENT OF AUDITORS		

The Company received ten valid nominations from Alfred Pisani, Joseph Pisani, Moussa Atiiq Ali, Mohamed Shawsh, Hamad Buamim, Douraid Zaghouani, Richard Cachia Caruana, Alfred Camilleri, Frank Xerri De Caro and Simon Naudi. Since there are as many nominations as there are vacancies, no election will take place and these nominees will automatically be appointed Directors.

Signature/s

Date

To be valid, this Form of Proxy must reach the Office of the Company Secretary at International Hotel Investments p.l.c., 22 Europa Centre, John Lopez Street, Floriana FRN 1400, Malta not later than 48 hours before the appointed date and time of the Meeting.

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

ADMISSION FORM

In order to be admitted to the Meeting, you MUST present your Identity Card TOGETHER WITH THIS DOCUMENT

TUESDAY 10 JUNE 2025 – 12:00 PM
at Radisson Blu Resort,
St Julians, Malta.

Admission to the Meeting will start at 11:00 am

INTERNATIONAL HOTEL INVESTMENTS p.l.c.

25TH ANNUAL GENERAL MEETING

Shareholder's Particulars

FORM TO BE USED IN CASE OF BALLOT DURING THE MEETING

BALLOT

Tuesday 10 June 2025

RESOLUTIONS	FOR	AGAINST
1. ACCOUNTS		
2. APPOINTMENT OF DIRECTORS		
3. APPOINTMENT OF AUDITORS		

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 11:00 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.