

18 September 2020

Dear Shareholder,

It is our pleasure to forward you the Notice to shareholders regarding the 20th Annual General Meeting scheduled for the 9 October 2020.

These are indeed unprecedented times. The COVID-19 pandemic and the necessary restrictive measures introduced as a result thereof precluded the Company from holding its Annual General Meeting in June and more so, for the first time the Annual General Meeting of Trident Estates p.l.c. shall be convened remotely. Unfortunately and much to our regret, circumstances this year do not allow us to meet in person.

The AGM shall be convened remotely, in line with the requirements of L.N. 288 of 2020 which provides that shareholders shall only be able to appoint the Chairman of the meeting as their proxy. We therefore invite you to appoint the undersigned as your proxy and to forward your voting preferences via e-mail on [chairman.proxy@tridentestatesplc.com](mailto:chairman.proxy@tridentestatesplc.com) by not later than 8 October 2020. We also invite you to participate in the meeting by submitting your questions making sure that these reach the Company Secretary via e-mail on [kenneth.pullicino@tridentestatesplc.com](mailto:kenneth.pullicino@tridentestatesplc.com) by 7 October 2020. Both your appointment of proxy and your questions could also be forwarded through the postal service addressed to Trident Estates p.l.c., Trident Park, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta.

On the day of the AGM, you may follow the proceedings of the Annual General Meeting online as follows:

1. Access the corporate website [www.tridentestatesplc.com](http://www.tridentestatesplc.com)
2. Click on the AGM 2020 menu item and when prompted
3. Input your personalised password as follows:

Should you require any assistance, we have set up a shareholder helpline on telephone 99384555.

Yours sincerely,



Louis A. Farrugia

Chairman