

20th ANNUAL GENERAL MEETING 9 OCTOBER 2020

Annual General meeting convened remotely in terms of L.N. 288 of 2020

PROXY FORM – VOTING INSTRUCTIONS TO THE PROXY

THIS DOCUMENT SHALL BE FORWARDED BY THE SHAREHOLDER TO INDICATE HIS/HER VOTING PREFERENCE DIRECTLY TO THE CHAIRMAN OF THE MEETING AS HIS/HER PROXY IN TERMS OF L.N. 288 OF 2020 BY NOT LATER THAN 24 HOURS BEFORE THE APPOINTED TIME OF THE GENERAL MEETING

I/we				
SE Account No.: Nu		ımber of shares held:		
as Member/s of Trident E	states plc, hereby appoint:			
	nairman of the meeting t Park, Mdina Road, Zone 2, Central Business District, B	Birkirkara CBD 2010, Malta	I	
as my/our proxy to attend	d and vote on my/our behalf at the 20th Annual Gener	al Meeting and at any adjo	ournment ther	eof.
My/our proxy is authorise	ed to vote as follows:			
Resolutions		Votes* as proxy so wishes	Votes* for	Votes* against
 To approve the Income Statement and Statement of Financial Position for the year ended 31 January 2020 and the reports of the Directors and the Auditors thereon. 				
2. To re-appoint the auditors PricewaterhouseCoopers and to authorise the Board of Directors to establish their remuneration.				
3. To approve the Remuneration Policy for the Board of Directors of the Company dated 18 September 2020.				
4. To authorise the Company to use electronic means to circulate certain information as permitted by law to its shareholders.				
5. To revoke and replace in its entirety the existing Memorandum and Articles of Association of the Company with the new Memorandum and Articles of Association attached to the Notice of the Annual General Meeting as 'Document A' amended as detailed in the Explanatory Circular to Shareholders dated 18 September 2020.				
	that the aggregate number of votes in respect of each lement allowed by the number of shares held. Where reso wishes.			
I.D. No.	Signature of Shareholder			Date
NOTES	parcholder shall only be entitled to appoint the Chairman of the me	noting as his/hor prove to attend	and voto inctand	of him/hor Whor

In terms of L.N. 288 of 2020, a shareholder shall only be entitled to appoint the Chairman of the meeting as his/her proxy to attend and vote instead of him/her. Where the number of shares held is omitted or overstated in this Proxy Form the shareholder agrees that the proxy is appointed in respect of the number of shares held in his/ her name on the Company's register as at the date determined in accordance to the Listing Rules for the purpose of attending the General Meeting. To be valid, these voting instructions must reach the Chairman of the meeting via e-mail on chairman.proxy@tridentestatesplc.com or through the postal service addressed to Trident Estates p.l.c., Trident Park, Mdina Road, Zone 2, Central Business District, Birkirkara CBD 2010, Malta not less than 24 hours before the appointed time of the General Meeting. Should it be to your convenience, we have set up a shareholder helpline on telephone 99384555 should you require any assistance.