

3 June 2022

Dear Shareholder,

It is our pleasure to forward you the Notice to shareholders regarding the 22nd Annual General Meeting scheduled for the 25 June 2022.

The Annual Financial Report of the Company is available on the Company website ([www.tridentestatesplc.com](http://www.tridentestatesplc.com)). A hard copy will also be available upon request addressed to the Company Secretary.

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 22 June 2022. 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 [nadine.magro@tridentestatesplc.com](mailto:nadine.magro@tridentestatesplc.com) by 22 June 2022. 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, Notabile Gardens, No. 4 – Level 2, 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 and participate directly through the chat function as follows:

1. Access the corporate website [www.tridentestatesplc.com](http://www.tridentestatesplc.com) on the internet
2. Click on the AGM 2022 menu item and when prompted
3. Input your password as follows:

Should you require any assistance, we have set up a shareholder helpline on telephone 9938 4555.

Yours sincerely,



**Louis A. Farrugia**

Chairman

**Trident Estates p.l.c.,**

Trident Park, Notabile Gardens, No. 4 – Level 2,  
Mdina Road, Zone 2,  
Central Business District, Birkirkara  
CBD 2010, Malta

E-mail: [info@tridentestatesplc.com](mailto:info@tridentestatesplc.com)  
Website: [www.tridentestatesplc.com](http://www.tridentestatesplc.com)

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