LifeStar

FORM OF PROXY

EXTRAORDINARY GENERAL MEETING
10 DECEMBER 2026

«FullRegisteredNames»
«AddressLine1»
«AddressLine2»
«AddressLine3»
«AddressLine4» «PostCode»

I/We the undersigned, _____ ID Card Number _____

Email address[1] _____ being a Member/s of LifeStar Holding p.l.c. (the "Company"), hereby appoint/s:

Name_____, holder of Identity Card number _____ of (residential address)

_____

_____

or failing him/her the Chairman of the meeting[2] as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company, to be held at LifeStar, Testaferrata Street, Ta' Xbiex XBX1403, Malta, on **Thursday, 10 December 2026 at 1300HRS**, and at any adjournment thereof.

Please insert an ('✕') using black ink in the appropriate box to indicate how you wish your proxy to vote[3]. If no indication is provided as to how the proxy shall vote, the proxy will vote as s/he thinks fit.

☐ **My/Our Proxy is authorised to vote as he wishes**

☐ **My/Our Proxy will vote as indicated overleaf**

To be valid, this Form of Proxy must be received by the Company Secretary, LifeStar Holding p.l.c., LifeStar, Testaferrata Street, Ta' Xbiex XBX 1403, Malta, by hand or by post using the enclosed self-addressed envelope or by email at companysecretary@lifestarholding.com in each case not less than forty-eight (48) hours before the appointed date and time of the Extraordinary General Meeting.

If sent electronically, the proxy form 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 Member. Electronic proxy submissions are only valid upon confirmation of receipt by the Company Secretary.

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[1] When sending this Form of Proxy by electronic mail, please specify your email address. If sent by email, this Form is only valid upon confirmation of receipt by the Company Secretary's office.

[2] If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words "or failing him/her the Chairman of the Meeting", and insert, in block letter in the space provided above the name, identity card number and address of your proxy who need not be a member of the Company.

[3] On a poll, a Member entitled to more than one (1) vote need not, if he votes, cast all his votes in the same way. If you do not wish your proxy to use all your votes in the same way on a poll, please indicate the number of shares to be voted "*For*", "*Against*", or in "*Abstention*" of each resolution, instead of inserting an "**X**", in the appropriate box.

Shareholder's details		
MSE Number: «AccountNumber»	Identity Card No: «IDNumber»	Number of Shares: «RegisteredHoldings»

LifeStar

EXTRAORDINARY GENERAL MEETING

FORM OF PROXY **10 DECEMBER 2026**

RESOLUTIONS	***For***	***Against***	***Abstention***
1. To approve the disclosure of information in connection with a potential transaction involving a Substantial Shareholding in the Company.			

Notes:

If this Form is executed on behalf of a Member other than an individual, it must be signed under the hand of an officer or attorney of the Member duly authorised in writing.

Pursuant to the Articles of Association of the Company the Chairman of the Board of Directors of the Company shall preside as Chairman of the Meeting. The Chairman of the Board of Directors of the Company is Professor Paolo Catalfamo. You hereby confirm to be aware that Prof. Catalfamo is a director of the Company and of Investar p.l.c, which holds 60.6% of the shares of the Company directly and 36.7% of the shares of the Company indirectly through LifeStar Asset Management Limited acting as nominee as of 26 May 2026, being the Record Date.

The Articles of Association of the Company provide that if at any General Meeting, the Chairman is not present, the Directors shall select one of their number to act as Chairman.

Signature **Signed this day of 2026.**

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If you have appointed a person other than the Chairman of the Meeting as your proxy to attend on your behalf, please tick the box below with a cross ('X') and sign this document before delivering it to your proxy who must also present his/her identity card at the shareholder registration booth together with this attendance card.

Name of Appointed Proxy:	Signature of Shareholder:	Date: