



**ANNUAL GENERAL MEETING
09 NOVEMBER 2021**

FORM OF PROXY

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

I/We the undersigned, _____ ID Card Number _____

Email address¹ _____ being a Member/s of LifeStar Holding p.l.c. (the "Company"), hereby appoint/s:

The Chairman of the Annual General Meeting

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on the ninth (09) day of November 2021 at 1430hrs, and at any adjournment thereof.

Please insert an ('X') using black ink in the appropriate box to indicate how you wish your proxy to vote². 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., 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 Annual 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.

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

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 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.

