



**FORM OF PROXY**

**ANNUAL GENERAL MEETING  
24 JUNE 2022**

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

I/We the undersigned, \_\_\_\_\_ ID Card Number \_\_\_\_\_

Email address<sup>1</sup> \_\_\_\_\_ 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 twenty-fourth (24) day of June 2022 at 1230HRS, and at any adjournment thereof.

Please insert an ('X') using black ink in the appropriate box to indicate how you wish your proxy to vote<sup>2</sup>. 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](mailto: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»

<sup>1</sup> 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.

<sup>2</sup> 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.



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<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
1. To consider and approve the Company's annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2021.			
2. To appoint/elect Directors in place of those retiring.			
<b>Names of Candidates</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
	<b>For</b>	<b>Against</b>	<b>Abstention</b>
3. To approve the amount of €200,000 as the maximum annual aggregate emoluments payable to the Directors (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).			
4. To re-appoint Grant Thornton Limited as Auditors of the Company and to authorise the Directors to agree their remuneration.			
5. To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2021.			

**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 is Professor Paolo Catalfamo. You hereby confirm to be aware that the Chairman is a director of the Company and of Investar p.l.c, which holds 52.6% of the shares of the Company directly and 23.75% of the shares of the Company indirectly through GlobalCapital Financial Management Limited ('GCFM') acting as nominee as of 25 May 2022 (the 'Record Date'). As at the Record Date, the Company held 19.7% of its own shares.

In terms of the Articles of Association of the Company, every member is entitled to nominate one (1) person to stand for the election of Directors. Such nominee must be seconded by at least such member or members as in the aggregate hold at least five thousand (5,000) shares between them. The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting with effect from 26 May 2022. All such nominations shall on pain of nullity be submitted on the prescribed form which may be collected from the Company's registered office at LifeStar Holding plc, Testaferrata Street, Ta` Xbiex XB1403, Malta. All nominations must reach the Company Secretary, LifeStar Holding plc, Testaferrata Street, Ta` Xbiex, XB 1403, Malta by not later than 1700hrs on 09 June 2022.

The Company shall publish an announcement with the full list of the candidates nominated for the Board of Directors upon the closing of the nomination period. You are kindly requested to fill out the names of the candidates and to indicate your voting preferences in the relevant space above.

**Signature**

**Signed this**

**day of**

**2022.**

