

**FORM OF PROXY****EXTRAORDINARY GENERAL MEETING
05 DECEMBER 2022**

«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 Extraordinary General Meeting

as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company, to be held on the fifth (05) day of December 2022 at 13:30HRS, 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 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.

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.



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RESOLUTIONS	<i>For</i>	<i>Against</i>	<i>Abstention</i>
1. That the reduction of the period of notice convening the Extraordinary General Meeting to a period of fourteen (14) days be hereby approved.			
2. That five million, eight hundred and ninety-seven thousand, nine hundred and fifty-one (5,897,951) issued Ordinary shares, each of a nominal value of €0.291172, currently held by the Company, and listed on the official list of the Malta Stock Exchange, be and are hereby cancelled and consequently that the issued share capital of the Company be reduced from eight million, seven hundred and thirty-five thousand, one hundred and sixty Euro (€8,735,160) divided into thirty million (30,000,000) Ordinary shares, each of a nominal value of €0.291172, which Ordinary Shares are all listed on the official list of the Malta Stock Exchange to seven million, seventeen thousand, eight hundred and forty-one Euro and eighty-one cents (€7,017,841.81) divided into twenty-four million, one hundred and two thousand and forty-nine (24,102,049) Ordinary Shares of a nominal value of €0.291172 each. That the Directors be and are hereby authorised to update the Memorandum of Association to reflect the change in issued share capital contemplated in this resolution in due course.			
3. That the Board of Directors are authorised and empowered to issue up to a maximum amount of five million, eight hundred and ninety-seven thousand, nine hundred and fifty-one (5,897,951) new Ordinary shares, having a nominal value of €0.291172 each, with such rights, restrictions, terms and conditions as the Board of Directors, in its absolute discretion, may deem fit. Such authorisation shall be valid for a maximum period of five (5) years from the date of approval of this resolution.			

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 25.5% of the shares of the Company indirectly through GlobalCapital Financial Management Limited ('GCFM') acting as nominee as of 04 November 2022 the 'Record Date'). As at the Record Date, the Company held 19.7% of its own shares.

Signature

Signed this

day of

2022.