



FORM OF PROXY

**ANNUAL GENERAL MEETING
19 JUNE 2023**

«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:

Name _____, **holder of Identity Card**
number _____ **of** **(residential** **address)**

or failing him/her the Chairman of the meeting² as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held at The Waterfront Hotel, The Strand, Sliema, on the 19 June 2023 at 1530HRS, and at any adjournment thereof.

Please insert an ('X') using black ink in the appropriate box to indicate how you wish your proxy to vote³. 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.

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.

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 21 May 2023. 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, XBX 1403, Malta by not later than 1700hrs on 06 June 2023.

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** **2023.**

Admission Form

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

Annual General Meeting of the LifeStar Holding plc (C 19526) at The Waterfront Hotel, The Strand, Sliema on 19 June 2023 at 1530HRS.

Only Shareholders or their proxy will be allowed to attend the Annual General Meeting. In order to be admitted to the Annual General Meeting, you or your proxy must present this Admission Form at the shareholder registration booths, together with your valid Identity Card, or any other lawful means of identification.

Admittance to the Meeting will commence at 1430HRS, with the official Meeting commencing at 1530HRS. Issue of voting documents to Members and/or their proxies will cease at 1600HRS.

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:
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