



**ANNUAL GENERAL MEETING  
FORM OF 31 JULY 2024**

«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:

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

or failing him/her the Chairman of the meeting<sup>2</sup> 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 31 July 2024 at 1400HRS, 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>3</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.

<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> 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.

<sup>3</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.

**Shareholder's details**

MSE Number: «AccountNumber»	Identity Card No: «IDNumber»	Number of Shares: «RegisteredHoldings»
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**ANNUAL GENERAL MEETING  
31 JULY 2024**

**FORM OF PROXY**

<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
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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 2023.			
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2. To appoint and elect Directors.			
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<b>Names of Candidates</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
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	<b>For</b>	<b>Against</b>	<b>Abstention</b>
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3. To approve an increase in the aggregate emoluments of directors from €400,000 approved during the latest Annual General Meeting of the Company held on the 19 June 2023 to a maximum annual aggregate emoluments of €450,000 (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).			
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4. To re-appoint Grant Thornton as Auditors of the Company and to authorise the Directors to agree their remuneration.			
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5. To consider and approve the Company's Remuneration Policy for the Board of Directors.			
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6. To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2023.			
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**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 Investor p.l.c, which holds 60.6% of the shares of the Company directly and 30.8% of the shares of the Company indirectly through GlobalCapital Financial Management Limited ('GCFM') acting as nominee as of 01 July 2024, being the Record Date.

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 starting accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting with effect from 02<sup>nd</sup> July 2024. 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 17 July 2024.

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 July 2024.

## Admission Form

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

Annual General Meeting of the LifeStar Holding plc (C 19526) at The Waterfront Hotel, The Strand, Sliema on 31 July 2024 at 1400HRS.

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 1330HRS, with the official Meeting commencing at 1400HRS. Issue of voting documents to Members and/or their proxies will cease at 1430HRS.

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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