

Shoreline Mall plc

Suite 407, Level 4, Block SCM 01,

Smart City Malta, Ricasoli, Malta

T: +356 2180 8895 T: +356 2180 8970

E: info@theshorelineresidence.com

Company No: C84005

PROXY FORM
SERIES A BONDS BONDHOLDER MEETING
30TH JUNE 2026

Name of Bondholder: _____
MSE No: _____
ID/ Co. Reg. No: _____
No of Bonds held: _____

I/ We, the undersigned, being the holder of Series A Bonds of the Shoreline Mall p.l.c., a company registered and incorporated under the laws of Malta with company registration number C 84005, hereby appoint:

A) The Chairman of the Meeting,



Or

B) Name of Proxy Holder: _____
Nationality: _____
ID Card/ Passport No: _____
Address: _____

as my/ our joint and several proxy to receive and waive notice of, attend and vote for me/us on my/our behalf at the Bondholders' Meeting of the Company, to be held at Suite 407, Level 4, Block SCM 01, Smart City Malta, Ricasoli, Malta on the 30th June 2026 at 15.00hrs, and at any adjournment thereof.

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My/ Our proxy is authorised to vote as he or she wishes.

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My/ Our proxy will vote as indicated in the overleaf.

Bondholder's Signature

Date

This Section should not be completed if the Proxy will vote as he/ she deems fit:

	VOTING PREFERENCE		
	For	Against	Abstain
Approval of Extension of the Redemption Date of the Series A Bonds and Consequential Amendments to the Terms and Conditions of the Bonds			

To be valid, this Proxy Form must be either deposited at the Registered Office of the Company at Suite 407, Level 4, Block SCM 01, Smart City Malta, Ricasoli, Malta, or sent by email to investorinformation@theshorelinemall.com. Proxy Forms are to be received by not later than the 25th June 2026 at 15.00hrs, this being twenty-four (24) hours before the appointed date and time of the commencement of the meeting.

If the Proxy Form is returned without indication as to how the proxy shall vote on any particular matter, the proxy will exercise his discretion as to whether, and if so, how he votes.