



6 June 2024

Dear Shareholder,

MIDI p.l.c. - Annual General Meeting 2024

We are pleased to invite you to the Annual General Meeting (the “AGM” or the “Meeting”) of MIDI p.l.c. (“MIDI” or the “Company”) which is being held physically **on Thursday, 27 June 2024 at 1530 hours at The Fortress Suite, Corinthia St. George’s Bay Hotel, St. Julian’s**

Registration will commence at 1500 hrs with the Meeting being called to order 30 minutes later at 1530 hrs. We kindly invite shareholders to be punctual to ensure that the orderly progression of the Meeting is not interrupted. Complimentary parking will be available at the hotel’s car park. For further details, kindly enquire at the AGM registration desk.

AGM Documentation and Annual Report

Enclosed with this letter are the Notice to Shareholders, the Circular to Shareholders and the Directors’ Remuneration Policy, the form of Proxy and other relevant documentation for the AGM. A copy of the Annual Report for 2023 can be viewed and downloaded from the Company’s website on: <https://www.midimalta.com/en/annual-reports>. Should you however wish to receive a hard copy of the Annual Report, you may wish to send your request on agm@midimalta.com or alternatively you can call on +356 2065 5500.

Form of Proxy

If you do not intend to attend in person but wish to appoint someone else to attend and vote on your behalf, the form of Proxy is to be completed and sent by mail to MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR3016 or electronically on email address agm@midimalta.com not later than 48 hours before the time appointed for the AGM.

Questions

Finally, may I take the opportunity to remind you that during the Meeting, shareholders are entitled to ask questions that are pertinent and related to the resolutions being discussed. In addition, you may also wish to submit these questions beforehand by mail or email on the address indicated above no later than 48 hours before the Meeting for these questions to be answered during the AGM.

In the meantime, should you have any other queries, or you require any information from our end, you are cordially invited to contact me on agm@midimalta.com.

Yours sincerely

MIDI plc

A handwritten signature in blue ink that reads "Catherine Formosa".

Catherine Formosa
Company Secretary



6 ta' Ġunju 2024

Għażiż Azzjonist,

MIDI p.l.c. - Laqgħa Ġenerali Annwali 2024

Għandna l-pjaċir nistiednak għal-Laqgħa Ġenerali Annwali ("LĠA" jew il- "Laqgħa") tal-MIDI p.l.c. ("MIDI" jew il- "Kumpanija") li se tinzamm b'mod fiżiku nhar il-Ħamis, 27 ta' Ġunju 2024 fit- tlieta u nofs ta' wara nofsinhar (3.30 pm/ 15:30) fil- *Fortress Suite* tal-Lukanda Corinthia San George, San Ġiljan.

Il-proċess tar-registrazzjoni għal-Laqgħa ser jibda fit-tlieta ta' wara nofsinhar (3:00 pm/ 15:00) bil-Laqgħa tibda nofs siegħa wara, u cioè` fit-tieta u nofs ta' wara nofsinhar (3.30 pm / 15:30). Ġentilment nitlob lill-azzjonisti jkunu puntwali biex b'hekk il-prosegwiment tal-Laqgħa ma jigix interrott. Ninfirmawk li ser ikun hemm faċilitajiet ta' parkegġ kumplimentari fil-kumplex tal-*car park* tal-lukanda. Għall-iktar informazzjoni, inti mitlub tistaqsi lir-rappreżentanti tal-Kumpanija waqt li tkun qed tirreġistra għal-Laqgħa.

Id-Dokumentazzjoni tal-Laqgħa u r-Rapport Annwali

Inklużi flimkien ma' din l-ittra għandek issib l-Avviz lill-Azzjonisti, iċ- Ċirkulari lill-Azzjonisti u r-*Remuneration Policy* tad-Diretturi, l-Formola ta' Prokura u dokumentazzjoni ohra relevanti għal-Laqgħa. Kopja tar-Rapport Annwali għall-2023 jinsab fuq u jista' jitniżżel mill-*website* tal-Kumpanija: <https://www.midimalta.com/en/annual-reports>. Jekk madanakollu tixtieq tircievi kopja tar-Rapport Annwali bil-posta, tista' tagħmel din it-talba fuq agm@midimalta.com jew inkella ċċemplilna fuq +356 2065 5500.

Formola ta' Prokura

Jekk mhux intenzjonat li tattendi l-Laqgħa personalment iżda tixtieq tinnomina lil xi ħadd biex jattendi u jivvota għan-nom tiegħek, il-Formola ta' Prokura għandha tkun mimlija u mibgħuta lil MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR3016 jew b'mod elettroniku fuq l-indirizz agm@midimalta.com mhux aktar tard minn 48 siegħa qabel il-ħin li fih tibda l-Laqgħa.

Mistoqsijiet

Finalment, nieħu din l-oportunità nfakkrek li waqt il-Laqgħa l-azzjonisti huma mistiedna jressqu mistoqsijiet relevanti li jirriflettu r-riżoluzzjonijiet imressqa u diskussa waqt dik il-Laqgħa. Barraminnekk, tista' ukoll tagħzel li tibgħat dawn il-mistoqsijiet bil-posta jew bl-*email* fl-indirizzi indikati iktar 'il fuq mhux aktar tard minn 48 siegħa qabel tibda l-Laqgħa biex dawn il-mistoqsijiet imbagħad ikunu mwiegħba waqt il-Laqgħa.

Sadanittant, jekk għandek xi mistoqsijiet oħra jew teħtieg xi informazzjoni, int ġentilment mitlub/a tikkuntattjani fuq l-indirizz: agm@midimalta.com

Dejjem tiegħek,

MIDI plc

Catherine Formosa
Segretarja tal-Kumpanija