



RESOLUTIONS BEING PRESENTED FOR THE CONSIDERATION OF

THE 2024 ANNUAL GENERAL MEETING OF MIDI P.L.C. TO BE HELD ON

Thursday, 27 June 2024 at 1530 hours at the Corinthia Saint George's Bay Hotel, Saint Julian's

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ORDINARY RESOLUTIONS

- 1. That the Audited Financial Statements for the financial year ended 31 December 2023 and the Report of the Directors and the Auditors thereon as set out in the Annual Report be and are hereby approved.*
- 2. That a final net dividend of €0.009 per share, which represents a final net dividend of €1,927,439 as recommended by the Directors, for payment on the 19 July 2024 be and is hereby approved.*
- 3. That the re-appointment of PricewaterhouseCoopers, of 78, Mill Street, Qormi, Malta as auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.*

SPECIAL BUSINESS – ORDINARY RESOLUTION – Advisory Vote*

- 4. That the Remuneration Report in terms of Chapter 12 of the Capital Markets Rules as set out in the Annual Report be and is hereby approved.*

SPECIAL BUSINESS – ORDINARY RESOLUTIONS

- 5. That €125,000 be established as the maximum annual aggregate remuneration to be paid to the directors of the Company in line with the previous year.*
- 6. That the Directors' Remuneration Policy in terms of the Capital Markets Rules as set out in the Circular to Shareholders included with the Notice to Shareholders be hereby approved.*

*The Remuneration Report is being submitted to the Annual General Meeting for an advisory vote as required by the Capital Markets Rules. An advisory vote is a non-binding vote which allows shareholders to express their opinion regarding the issue at hand.