

MORALLTACH GLOBAL PLC

Incorporated in Malta
ARBN 613 805 173



Lodge your vote:

☒ By Mail:

Highgate Corporate Advisors Pty Ltd
214, Level 2, 33 Lexington Drive,
BELLA VISTA NSW 2153

Alternatively you can email your form to
highgatecorporateadvisors@gmail.com

CDI Voting Instruction Form

For your vote to be effective it must be received by 11:00am (Maltese Time) on 28 May 2017

How to Vote on Items of Business

Each CHESSE Depository Interest (CDI) is equivalent to one share, so that every 1(one) CDI that you own at 31 May 2017 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESSE Depository Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESSE Depository Nominees Pty Ltd enough time to tabulate all CHESSE Depository Interest votes and vote on the underlying shares.

Signing Instructions

Individual: Where the holdings is in one name, the security holder must sign.

Joint Holding: where the holding is in more than one name, all of the security holders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie. Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Turn over to complete the form ➡

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

STEP 1

CHES Depository Nominees will vote as directed

Voting Instructions to CHES Depository Nominees Pty Ltd

I/We being a holder of CHES Depository Interests of Moralltach Global Plc hereby direct CHES Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General Meeting of Moralltach Global Plc to be held at 36 Archbishop Street, Valletta, VLT 1447, Malta No 5-3 on Wednesday, May 31st, 2017 at 11:00 am and at any adjournment of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHES Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

STEP 2

Items of Business

 PLEASE NOTE: if you mark the Abstain box for an item, you are directing CHES Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS

For Against Abstain

Item 2	Election of Director - Richard Barry	☐	☐	☐
Item 3	Election of Director - John K Brennan	☐	☐	☐
Item 4	Election of Director - Tomas Brennan	☐	☐	☐
Item 5	Election of Director - Robert M Bryniak	☐	☐	☐
Item 6	Election of Director - Nick Linnane	☐	☐	☐
Item 7	Election of Director Pat Noone	☐	☐	☐
Item 8	Approval to Issue up to an additional 154,494,894 CDIs	☐	☐	☐
Item 9	Company Stock Option Plan	☐	☐	☐

Name of Security Holder:

Address of Security Holder:

SIGN

Signature of Securityholder(s) *This section must be completed*

Individual or Securityholder

Sole Director and Sole
Company Secretary

Director

Director/Company Secretary

Contact
Name _____

Contact
Daytime Tel _____

Date _____