

Shareholders' Particulars

Computime Holdings p.l.c.
(the 'Company')

10 June 2026 at 15:00 hrs
at The Phoenicia Malta, The Mall, Valletta, FRN1478 Malta

Admission to the Meeting will commence at 14:15 hrs

Admission Form

In order to be admitted to the meeting, you or your proxy must present his/her identity card together with this document

To be valid, the Form of Proxy must reach the Company to the attention of the Company Secretary at 'Computime Holdings p.l.c, 170, Pater House, Psaila Street, Birkirkara, BKR 9077, Malta' or in electronic form at info@computime.com.mt. not less than 48 hours before the appointed date and time of the Meeting.

(See the 'Important Information' accompanying the Notice convening the meeting)

As Member/Members of the Company, I/we hereby appoint:

1. The Chairman of the meeting; OR
2. Name of Proxy _____
ID Card Number _____
Address _____

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting and at any adjournment thereof.

My/ our proxy is authorised to vote: [] as he/she wishes
[] as indicated in this Form of Proxy

Voting Preference

Ordinary Resolutions			
Ordinary Business	For	Against	Abstain
1. Approval of Audited Financial Statements			
2. Approval of Final Dividend			
3. Re-appointment of Auditors			

In terms of Capital Markets Rule 5.26.4, if the present proxy form is returned without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise his/her discretion as to whether, and if so, how, to vote on such particular matter.

Signature

Date