

# Shareholders' Particulars



## ISLAND HOTELS

GROUP HOLDINGS PLC

(the 'Company')

The Coral Room, Radisson Blu Resort & Spa,  
Golden Sands on the 20th February 2015 at 10.00am

Admission to the meeting will be at 9.30am

### ADMISSION FORM

**In order to be admitted to the meeting,  
you or your proxy must present an Identity Card  
together with this document.**

To be valid, the Form of Proxy must reach the office of the company secretary at Radisson Blu Resort St. Julians, Louis V. Farrugia Street, St. George's Bay, St. Julians STJ 3391, or in electronic form to iro@islandhotels.com not less than 48 hours before the appointed date and time of the meeting.

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

# FORM OF PROXY

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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 Extraordinary 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

Special Business

Ordinary Resolution	For	Against
1. Authorisation for the purpose of Listing Rule 5.174.		

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date