

Shareholders' Particulars



ISLAND HOTELS

GROUP HOLDINGS PLC

(the 'Company')

Temi Zammit Hall

Mediterranean Conference Centre,

Valletta

on the 20th May 2015 at 9.30am

Admission to the meeting will be at 9.00am

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

Shareholders' Particulars

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	For	Against
1. Annual Report		
2. Auditors (appointment and remuneration)		

NOTE: The term of office of the directors currently in office shall expire at the forthcoming annual general meeting. In line with the requirements of the articles of association, the Company issued adverts calling for the nomination of persons to be appointed directors. The Company received seven (7) valid nominations for the appointment of directors. Pursuant to article 55.3 of the Company's articles of association, since there are as many nominations as there are vacancies on the board, each of the persons nominated shall take up his office as director and no election shall take place. Accordingly, no resolution is required at this meeting as the directors are duly appointed pursuant to the articles of association.

Signature

_____/_____/_____
Date