

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I.....

being a member of the Malta Institute of Taxation do hereby appoint,

.....

as my proxy to vote on any matter on my behalf at the **annual general meeting** of the **Malta Institute of Taxation** to be held on **June 23, 2022,** and at any adjournment of the meeting, in such manner as he/she shall in his/her exclusive discretion, deem fit.

Signature..... Date.....

NOTES

- 1. To be valid, this form must be presented to the person chairing the AGM.
- 2. The form must be signed.
- 3. This form of proxy will not prevent you from attending the meeting and voting in person.