



**THE CONVENIENCE SHOP (HOLDING) PLC**

Company Registration No C 87554  
Marant Food Products, Mdina Road,  
Zebbug, ZBG 9017,  
Malta

**Nomination of Individual/s to be considered for election of Directors at 2024 AGM**

**Nomination Form**

I/We, the undersigned, being a Shareholder of the Company, hereby nominate the following individual:-

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(hereinafter referred to as the “**Candidate**”), to stand for the election of Directors of the Company at the Annual General Meeting of the Company being held on the 29<sup>th</sup> April 2024 in accordance with the Articles of Association of the Company and the Capital Markets Rules published by the Malta Financial Services Authority. I declare and confirm that the Candidate is qualified to act as a director of a company in accordance with section 142 of the Companies Act (Chapter 386 of the Laws of Malta).

Signature: \_\_\_\_\_

Full Name: \_\_\_\_\_

MSE No: \_\_\_\_\_

I.D / Reg. No: \_\_\_\_\_

No of Shares: \_\_\_\_\_

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I/We, the undersigned being the persons referred to above as the Candidate, hereby accept my/our nomination to stand for the election of Directors of the Company at the Annual General Meeting of the Company on the 29<sup>th</sup> April 2024 and further consent to the appointment as director of the Company. I further confirm that I am qualified to act as a director of a company in accordance with section 142 of the Companies Act (Chapter 386 of the Laws of Malta).

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Name: