



3 June 2022

Re: Consent to publication of notices convening general meetings of M&Z p.l.c. (the "Company"), and all accompanying documentation, on the Company's website.

The Company is required to issue a notice convening a general meeting not later than 21 days prior to the day when the meeting is due to be held. Each such notice must be sent to the shareholders of the company by pre-paid mail at their last known residential address. However, in terms of the Capital Markets Rules issued by the MFSA (the "CMRs"), shareholders may consent to receive such notice by means of publication of the notice on the Company's website, instead of continuing to receive such notice by pre-paid mail.

The Company is hereby requesting your consent to receive notices of general meetings and all general meeting related documentation ("**General Meeting Documents**") via either of the below communication methods. Kindly indicate your preferred option by marking with an "X" either of the below:

1.	opt to receive all General Meeting Documents via publication by the Company on its website only.	
OR		
2.	opt to (a) receive all General Meeting Documents via publication by the Company on its website only and (b) receive a notification from the Company by e-mail to _____* informing you of such publication together with a link to the relevant page on the Company's website.	
	*Please provide your e-mail address if you select this option.	

You are kindly requested to complete the above and return this letter to the Company Secretary (a) in electronic form at mzplccosec@ganado.com by no later than 30 June 2022 or (b) by mail to MMGH Complex, Industrial Estate, Marsa, MRS 3000, Malta.

Should you wish to continue receiving General Meeting Documents by post at your last known residential address you need not respond to this letter.

Sincerely,

Mr. Paul Camilleri
Director