GRAND HARBOUR MARINA
VITTORIOSA MALTA

Annual General Meeting
Notice to Members in terms of Article 35 of the Articles of Association

Notice is hereby given of the Annual General Meeting of Grand Harbour Marina p.l.c. (the "**Company**") to be held at Birgu local council at Auberge de France, Hilda Tabone Street, Birgu, 3 Kunvent, Birgu BRG 1252 on the 30 July 2026 at 09:00 hrs for the purpose of considering and, if thought fit, passing the resolutions set out hereunder.

Ordinary Resolutions

Ordinary Business

1. that the Audited Financial Statement of the Company for the financial year ended 31 December 2025, the Directors' and Auditors' report thereon be and are hereby received and approved;

2. that the appointment of Deloitte Audit Ltd as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration;

3. that the Remuneration Report published as part of the Annual Report be and is hereby approved[1];

4. that the following five candidates be and are hereby elected to the Board of Directors of the Company[2]:

   Mr Franco Azzopardi;
   Mr Man-Yi Ho
   Ms Elizabeth Ka Yee Kan;
   Mr Chi-Keung NG
   Mr Lawrence Zammit

By order of the Board,

Louis de Gabriele
Company Secretary
Date: 7 July 2026

[1] An advisory vote means a non-binding vote which makes heard the general opinion of Members regarding the issue at hand.
[2] 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 five (5) valid nominations for the appointment of directors.

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Important Information

i. **Record Date**
This notice has been mailed to the Members registered as at the 30 June 2026. Only such Members shall be entitled to attend and vote at the Annual General Meeting.

ii. **Participation and Voting by Members**
A Member may participate and vote at the meeting in any of the following ways:
a) By personally attending the meeting; or
b) By submitting a proxy form to the company.

Personal Attendance
Members who wish to participate personally at the meeting shall attend in person at the meeting on the appointed day. (See "Admission to the Meeting")

Participation by Proxy
A Member may participate by proxy by completing the proxy form dispatched to all Members together with this notice and sending same to the office of the Company Secretary not less than 48 hours before the time appointed for the meeting. A proxy form may be sent to the Company either:
a) By mail to 'Grand Harbour Marina p.l.c.', Vittoriosa Wharf, Vittoriosa, BRG 1721, Malta; or
b) By electronic means investors@ghm.com.mt
In case of proxies sent by email to the address above, the email should have attached thereto a copy of the Proxy Form duly completed and signed by the Member or a duly authorised person on behalf of a corporate/institutional Member.

Completing the Proxy Form
Members are to complete all details required on the proxy form fully, clearly and accurately. This includes:
a) Indicating whether they wish to appoint as their proxy the Chairman of the meeting or another person. In the case that a Member wishes to appoint a person other than the Chairman of the meeting as proxy, the full name, address and I.D. Card number of the proxy are to be clearly and legibly inserted in the appropriate space;
b) Indicating whether the Member wishes the proxy to vote as he/she wishes or whether the proxy wishes to indicate how the proxy is to vote. In either case a mark ought to be made in the appropriate box indicated in the proxy form. In the event that no such indication is made it shall be deemed that the Member authorises the proxy to vote as he/she wishes, unless the Member indicates how he/she wishes the shares held to be voted by inserting the number of shares or another appropriate mark against the relevant resolutions, in which case the proxy shall be deemed authorised to vote only as indicated by the Member in the proxy form
c) Where a Member wishes to have his/her proxy to vote in a particular manner then he/she should indicate his/her voting preference in the appropriate box against each resolution. The use of a cross or a mark (instead of putting a number of votes) in the appropriate space on the ballot paper under either 'FOR' or 'AGAINST' will be interpreted that the Member has assigned all the votes either 'FOR' or 'AGAINST' the resolution as the case may be. If a cross or a mark is placed in both 'FOR' or 'AGAINST' for the same resolution, then the Member's vote on that particular resolution will be invalid.
d) Any resolution remaining unmarked on the ballot paper will be treated as an abstention.

Participation in Voting
Members wishing to participate simply by having their votes taken into account at the meeting should fill in the proxy form in favour of the Chairman of the meeting and then proceed to indicate in the proxy form how they wish the Chairman to vote on each resolution to be taken at the meeting.

iii. **Admission to the Meeting**
a) In order to be admitted, a Member is to present his Identity Card and the Admission Form enclosed with this documentation.
b) In the case of shares held jointly by several persons, except in the case of shares held jointly by a married couple or a couple in a civil union, the first named joint holder on the Register of Members shall be eligible to attend and vote at the Meeting.
c) A single representative of a joint shareholding, who is not the first named on the Register, will only be eligible to attend and vote at the Meeting if a Form of Proxy has been duly executed in his favour by all other joint holders.
d) In the case of shares held jointly by a married couple or a couple in a civil union, both partners, or either of them, may attend the Meeting.
Provided that:
i) irrespective of whether both the partners, or either of them, attend the Meeting, only the voting document will be issued and only one of them shall be entitled to vote; and
ii) if they wish to appoint a proxy, the Form of Proxy must be signed and executed by both partners.

e) When a Member is a body corporate, association of persons, foundation or other collective entity, a representative thereof will only be eligible to attend and vote at the Meeting if the Form of Proxy has been duly executed in his favour by the competent organ of the entity which he represents.
f) A Member who is a minor may be represented at the Meeting by his Legal Guardian who will be required to present his Identity card and the Admission Form.
g) Admission to the Meeting will commence half an hour before the advertised time.
e) After the Meeting has proceeded to business, voting documents will continue to be issued until such time as the Meeting proceeds to vote on the first item of the Agenda whether by show of hands or by ballot. Thereafter no further voting documents will be issued and admittance to the Meeting will be discontinued.

iv. **Draft Resolutions and Documents**

The draft resolutions to be considered and voted upon at the meeting are included as an integral part of this notice. The full unabridged text of any documents submitted to the meeting shall, unless dispatched to Members, be available at the registered office of the Company and on www.cnmarinas.com

A copy of this notice together will all documents and information required by Capital Markets Rule 12.11 are available at www.cnmarinas.com

v. **Voting**

Voting on the first three resolutions indicated in the notice as Ordinary Business and the resolution indicated in the notice as Special Business will take place by a show of hands unless a poll is demanded by anyone who may, according to the Company's articles of association, demand a poll. Voting on the fourth resolution indicated in the notice as Ordinary Business shall take place by poll.

The following instruction shall only apply on an election taking place by poll:

If an election takes place by poll the total number of votes may be applied to EACH and EVERY resolution.

The number of votes held may be split up in any ratio whatsoever in favour or against any resolution. To amplify, a Member may, if such a Member decided to vote, utilize all or part of the votes for each resolution and this is in any manner the Member desires. What has to be borne in mind is that on no account may a Member use more votes that the Member is entitled to. If this occurs then the Member's vote on that particular resolution will be invalid.

A Member may use part of the votes to vote 'FOR' a particular resolution and use the reaming votes (or part of them) to vote 'AGAINST' the same resolution. Such a vote will be valid as long as the Member does not exceed the total number of votes the Member is entitled to.

In addition to the aforesaid, the following instruction shall only apply on an election taking place by poll in relation to the fourth resolution indicated in the notice as Ordinary Business:

Each Member shall, for each and every candidate, be required to vote 'FOR' or 'AGAINST' by putting a cross or mark against each candidate indicated in the ballot paper. The use of a cross or a mark (instead of putting a number of votes) in the appropriate space on the ballot paper under either 'FOR' or 'AGAINST' will be interpreted that the Member has assigned all the votes either 'FOR' or 'AGAINST' the resolution on the particular candidate as the case may be. A Member may use part of the votes to vote 'FOR' or 'AGAINST' a particular candidate, but may not use the reaming votes (or part of them) with respect to another candidate.

vi. **Right to ask questions**

Members (whether personally or by proxy) are reminded that they are entitled to ask questions which are pertinent and related to any resolution placed before the meeting – and to have such questions answered by the directors or such person(s) as the directors may delegate for that purpose. To ensure efficient proceedings at the meeting the directors invite Members to submit in writing any questions related to the resolutions to be sent to the Company Secretary either by mail at Grand Harbour Marina p.l.c.', Vittoriosa Wharf, Vittoriosa, BRG 1721, Malta or email investors@ghm.com.mt by not later than 48 hours before the meeting. Whilst the directors shall endeavour to reply to all questions that may be raised at the meeting only questions that shall have been submitted to them as aforesaid shall be entitled to a reply, provided that any questions raised at the meeting and to which the directors are not able to provide an immediate reply, shall subsequent to the meeting be answered by the directors by posting a reply on the Company's website.