



# FORM OF PROXY

Annual General Meeting  
25th July 2022

Name of Member: .....

ID Number: .....

As Member of Hospice Malta I hereby appoint \_\_\_\_\_, ID Nr. \_\_\_\_\_  
as my proxy to attend and vote on my behalf at the Annual General Meeting.

My proxy is authorised to vote:

As he/she wishes

As indicated on the 'Voting Preferences' (below)

Voting Preferences		
	For	Against
Appointment of PwC Malta as auditors for financial year 2022		

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Date

Please mail the completed form to Hospice Malta, 39 Good Shepherd Avenue, Balzan BZN1623 or email to [info@hospicemalta.org](mailto:info@hospicemalta.org). The Form of Proxy must reach Hospice Malta by 22nd July 2022.