

## Nomination of candidate to be considered for election of Directors

### Nomination Form

[I/We], the undersigned, being a [Shareholder/Shareholders] of **PG p.l.c.** (the “Company”), and having [alone/in aggregate] not less than two hundred fifty thousand Euro (€250,000) in nominal value of voting shares in the Company as at 2 July 2020, hereby nominate:

\_\_\_\_\_

(the “Nominee”) to stand for election of directors of the Company at the Annual General Meeting of the Company to be held on 15 October 2020 in accordance with the Articles of Association of the Company.

Signature/s: \_\_\_\_\_  
\_\_\_\_\_

Name/s: \_\_\_\_\_  
\_\_\_\_\_

I.D. Card Number/s: \_\_\_\_\_  
\_\_\_\_\_

Malta Stock Exchange  
A/C Number/s: \_\_\_\_\_  
\_\_\_\_\_

Address/es: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_