

PG P.L.C.

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 7 July 2022, 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 24 October 2022 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: _____

Nominee Acceptance Form

I, the undersigned, being the Nominee, hereby accept my nomination to stand for election of Directors of the Company at the Annual General Meeting of the Company to be held on 24 October 2022 in accordance with the Articles of Association of the Company.

By signing this form, I, as Nominee, authorise the Company to make enquiries and carry out independent checks as may be considered necessary and relevant in order to verify the appropriateness of my appointment to the Board before recommending my nomination to the shareholders in terms of the Articles of Association of the Company.

I understand that the Company shall treat all information and documentation made available to it as part of my candidacy for the election of Directors in strict confidence. I further understand that the Company will use said information and documentation solely for the purposes of the nomination process of Directors of the Company.

Signature: _____

Name: _____

I.D. Card Number: _____

Address: _____

Date: _____

FOR COMPANY USE ONLY

Date of receipt of form:

Time of receipt:

Received by:

NB: This Form must reach the Company Secretary at PG Group Head Offices, PAMA Shopping Village, Valletta Road, Mosta MST9017 or electronically via e-mail at: cosec@pggroup.com.mt by no later than 21 July 2022. Any electronic submissions are to be followed by the original documents by no later than 25 July 2022.

PG P.L.C.

Nomination of candidate to be considered for election of Directors

Nomination Form

I, the undersigned, being a **Director on the Board of Directors** of **PG p.l.c** (the “Company”) as at 7 July 2022, 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 24 October 2022 in accordance with the Articles of Association of the Company.

Signature: _____

Name: _____

I.D. Card Number: _____

Address: _____

Date: _____

Nominee Acceptance Form

I, the undersigned, being the Nominee, hereby accept my nomination to stand for election of Directors of the Company at the Annual General Meeting of the Company to be held on 24 October 2022 in accordance with the Articles of Association of the Company.

By signing this form, I, as Nominee, authorise the Company to make enquiries and carry out independent checks as may be considered necessary and relevant in order to verify the appropriateness of my appointment to the Board before recommending my nomination to the shareholders in terms of the Articles of Association of the Company.

I understand that the Company shall treat all information and documentation made available to it as part of my candidacy for the election of Directors in strict confidence. I further understand that the Company will use said information and documentation solely for the purposes of the nomination process of Directors of the Company.

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PG P.L.C.

Nomination of candidate to be considered for election of Directors

Nomination Form

We, the undersigned, being the **Directors sitting on the RemNom Committee of PG p.l.c** (the "Company") as at 7 July 2022, 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 24 October 2022 in accordance with the Articles of Association of the Company.

Signature: _____

Name: _____

I.D. Card Number: _____

Address: _____

Date: _____

Nominee Acceptance Form

I, the undersigned, being the Nominee, hereby accept my nomination to stand for election of Directors of the Company at the Annual General Meeting of the Company to be held on 24 October 2022 in accordance with the Articles of Association of the Company.

By signing this form, I, as Nominee, authorise the Company to make enquiries and carry out independent checks as may be considered necessary and relevant in order to verify the appropriateness of my appointment to the Board before recommending my nomination to the shareholders in terms of the Articles of Association of the Company.

I understand that the Company shall treat all information and documentation made available to it as part of my candidacy for the election of Directors in strict confidence. I further understand that the Company will use said information and documentation solely for the purposes of the nomination process of Directors of the Company.

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Name: _____

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