

Proxy Form

Details of the bondholder

Name: _____

Bond: 5.5% Testa Finance plc Bonds 2029 / ISIN MT0002051200 / EUR 3,900,000

ID number: _____

I/we, the bondholders of Testa Finance P.L.C hereby appoint:

Name of the proxy holder: _____

ID card number: _____

Address: _____

To represent me/us as a Proxy and vote my/our behalf at this meeting and any adjournment

The proxy form is hereby authorised to vote as follows:

- As he/she desires
 As indicated in the below:

Voting Preferences

	For	Against	Abstain
Decision on whether to approve the proposal tabled by the Company			

Signature

Date

Notes on the Proxy Form

- i. For the Proxy Form to be valid, it must be filled in properly, with all the details required in a full, clear and legible manner.
- ii. The bondholder is to indicate whether the appointed Proxy shall be free to vote or if the Proxy is bound to vote in a specific way, which must be inserted in the Proxy Form. If the Proxy Form is left blank in this regard, the Proxy shall be deemed to vote as the Proxy wishes.
- iii. When voting for a specific resolution or for a number of specific resolutions, if the bondholder would like the Proxy to vote in a defined way, this shall be appropriately indicated with a '✓' or 'X'. If more than one option is marked for the same resolution, the vote shall be deemed to be invalid.
- iv. The bondholder may utilise and vote as he or she wishes and they may be split up in any number of votes 'for', 'against' or 'abstain' as the bondholder wishes. However the bondholder is not allowed to vote more than the allotted amount of votes per resolution.
- v. Any resolution remaining unmarked on the Proxy Form shall be given to the appointed Proxy in the supplied voting document.