



**VBL Plc (C56012)**  
**(“the Company”)**

**Nomination of individual/s to stand for the election of Director/s – Nomination Form**

This form must reach the Company Secretary of VBL Plc, by not later than 17:00 on the 18<sup>th</sup> of March 2022.

I/We the undersigned being a Shareholder/s of the Company and holding in aggregate 10% or more of the shares in the Company hereby nominate the following individual/s:

\_\_\_\_\_  
\_\_\_\_\_

(hereinafter the “**Nominee/s**”) to stand for the election of Directors of the Company at the Annual General Meeting of the Company on the 20 April 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: \_\_\_\_\_

I/We, the undersigned being the persons referred to above as the Nominee/s hereby accept our nomination to stand for the election of Directors of the Company at the Annual General Meeting of the Company on 20 April 2022 in accordance with the Articles of Association of the Company and further consent to the appointment as director of a public company in accordance with the provisions of the Companies Act (Cap. 386).

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