



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, by not later than 17:00 on the 20 June 2024.

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 26 July 2024 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 26 July 2024 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 _____