



FORM OF PROXY

**ANNUAL GENERAL MEETING
24 JUNE 2022**

«FullRegisteredNames»
«AddressLine1»
«AddressLine2»
«AddressLine3»
«AddressLine4» «PostCode»

I/We the undersigned, _____ ID Card Number _____

Email address¹ _____ being a Member/s of LifeStar Insurance p.l.c. (the "Company"), hereby appoint/s:

The Chairman of the Annual General Meeting

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held on the twenty-fourth (24) day of June 2022 at 09:30 HRS, and at any adjournment thereof.

Please insert an ('X') using black ink in the appropriate box to indicate how you wish your proxy to vote². If no indication is provided as to how the proxy shall vote, the proxy will vote as s/he thinks fit.

My/Our Proxy is authorised to vote as he wishes

My/Our Proxy will vote as indicated overleaf

To be valid, this Form of Proxy must be received by the Company Secretary, LifeStar Insurance p.l.c., Testaferrata Street, Ta' Xbiex XBX 1403, Malta, by hand or by post using the enclosed self-addressed envelope or by email at companysecretary@lifestarinsurance.com in each case not less than forty-eight (48) hours before the appointed date and time of the Annual General Meeting.

If sent electronically, the proxy form should have attached thereto a copy of the proxy form duly completed and signed by the shareholder, or a duly authorised person on behalf of a corporate Member. Electronic proxy submissions are only valid upon confirmation of receipt by the Company Secretary.

Shareholder's details		
MSE Number: «AccountNumber»	Identity Card No: «IDNumber»	Number of Shares: «RegisteredHoldings»

¹ When sending this Form of Proxy by electronic mail, please specify your email address. If sent by email, this Form is only valid upon confirmation of receipt by the Company Secretary's office.

² On a poll, a Member entitled to more than one (1) vote need not, if he votes, cast all his votes in the same way. If you do not wish your proxy to use all your votes in the same way on a poll, please indicate the number of shares to be voted "For", "Against", or in "Abstention" of each resolution, instead of inserting an "X", in the appropriate box.



**ANNUAL GENERAL MEETING
24 JUNE 2022**

FORM OF PROXY

RESOLUTIONS	For	Against	Abstention
1. To consider and approve the Company's annual accounts and the reports of the Directors and Auditors for the financial year ended 31 December 2021.			
2. To appoint/elect Directors in place of those retiring.			
Names of Candidates	For	Against	Abstention
	For	Against	Abstention
3. To approve the amount of €300,000 as the maximum annual aggregate emoluments payable to the Directors (inclusive of any remuneration payable to those Directors employed with the Company in an executive capacity).			
4. To re-appoint Grant Thornton Limited as Auditors of the Company and to authorise the Directors to agree their remuneration.			
5. To consider and approve the Company's Remuneration Policy for the Board of Directors.			
6. To approve the Remuneration Statement published as part of the Annual Report of the Company for the financial year ended 31 December 2021.			

Notes:

If this Form is executed on behalf of a Member other than an individual, it must be signed under the hand of an officer or attorney of the Member duly authorised in writing.

Pursuant to the Articles of Association of the Company the Chairman of the Board of Directors of the Company shall preside as Chairman of the Meeting. The Chairman OF THE COMPANY is Professor Paolo Catafamo. You hereby confirm to be aware that the Chairman is a director of the Company and also holds 99.99% of the issued share capital of Investar p.l.c, which is the single major shareholder owning directly 52.6% of issued share capital of the Company's intermediate parent company, LifeStar Holding plc (C 19526), and indirectly – through shares held by GlobalCapital Financial Management Limited (C 30053) as nominee in the same Company's intermediate parent company LifeStar Holding plc – a further 23.75%. As at the Record Date LifeStar Holding plc held 19.7% of its own shares.

In terms of the Articles of Association of the Company, every member is entitled to nominate one (1) person to stand for the election of Directors. The Company shall be accepting nominations in writing of candidates for the election of directors to take place at the Annual General Meeting with effect from 26 May 2022. All such nominations shall on pain of nullity be submitted on the prescribed form which may be collected from the Company's registered office at LifeStar Insurance plc, Testaferrata Street, Ta` Xbiex XB1403, Malta. All nominations must reach the Company Secretary, at LifeStar Insurance plc, Testaferrata Street, Ta` Xbiex, XB1403, Malta by not later than 1700hrs on 09 June 2022.

The Company shall publish an announcement with the full list of the candidates nominated for the Board of Directors upon the closing of the nomination period. You are kindly requested to fill out the names of the candidates and to indicate your voting preferences in the relevant space above.

Signature _____ **Signed this** _____ **day of** _____ **2022**

