

PRESS CORPORATION PLC
PROXY/VOTING FORM

I/WE (name/s in block letters)

of..... (address)
being a member of the above named company, hereby appoint, the Chairman
of the Meeting/the Company Secretary
or.....of.....or
.....failing him.....
of..... as my/our proxy to vote for me/us on my/our behalf at
the annual general meeting of the company, to be held at Sunbird Capital Hotel, Lilongwe
on Friday, 9th July 2021 starting from 14:00 hours and at any adjourned meeting thereof.

I/We instruct my/our proxy or proxies to vote in the following way

Agenda Item	Mark with X where applicable		
	In favour	Against	Abstain
Ordinary Business			
1. Noting of Minutes of the 37 th Annual General Meeting (For noting only)			
2. Adoption of 2020 Directors' and Auditors' Report and Financial Statements of the Company for the Year Ended 31st December 2020			
3. To declaration of a final dividend of MK3.0 billion representing MK25.00 per share			
4. To re-appoint Deloitte Certified Accountants as Auditors as Auditors for the ensuing year and to authorize the Directors to determine their remuneration			
5. To re-elect Mr Stewart Malata who retires by rotation and, being eligible, has offered himself for re-election.			
6. To authorize Directors to determine the remuneration of Executive Directors			
7. To approve an increase in the fees and sitting allowances of the Chairman and non-Executive Directors as follows:			
Directors Fees Chairman: MK13,530,000.00 per annum (2020:MK12,296,928.00) Non-Executive Directors: MK11,300,000.00 per annum (2020:K10,281,600.00)			
Directors Sitting Allowances Board Chairman: MK605,000.00 per sitting (2020: MK550,000.00)			

Committee Chairperson: MK550,000.00 per sitting (2020: MK500,000.00) Non-Executive Directors MK520,000.00 per sitting (2020: MK470,000.00)			
Other Business: To transact such other business as may be transacted at an Annual General Meeting of which prior notice should have been given to the Company Secretary not less than 21days before the date of the forthcoming Annual General Meeting.			

Signed aton thisday of2021

Signature

Assisted by me (where applicable) (see note 3)

Notes to Form of Proxy

1. If you wish to appoint a proxy other than the Chairman of the Meeting or the Company Secretary, please insert that person's name and address and delete (initially the deletion) "the Chairman of the Meeting or Company Secretary". The completion of the Form of Proxy will not preclude shareholders from attending and voting at the Annual General Meeting
2. Please indicate, by inserting "X" in the appropriate box, the way in which your proxy is to vote. If you do not do so, your proxy will vote or abstain as he/she thinks fit
3. This Form of Proxy must be signed by the appointer or his/her attorney duly authorized in writing or, if the appointer is a corporation, it must be under its common seal or be signed by some officer or attorney duly authorized in that behalf
4. If two or more proxies attend the meeting, then that person attending the meeting whose name appears first on the proxy form, and whose name is not deleted shall be regarded as the valid appointed proxy.
5. To be valid, this Form of Proxy and the power of attorney or other authority (if any) under which it is signed, must be lodged at the office of the Company Secretary at least 48 (forty-eight) hours before the time appointed for the holding of the meeting.
6. This form should be filled by members of the Company member entitled to attend and vote at the meeting irrespective of whether they will attend the virtual meeting or not.
7. In order to be effective, the proxy form must reach the registered office of the company at 7 Henderson Street, Blantyre or the Transfer Secretaries, National Bank of Malawi plc, P.O. Box 945, Blantyre or at 7 Henderson Street, Blantyre not later than 48 hours before the meeting.
8. The voting form can be submitted via email on shareholder@presscorp.com or WhatsApp Number (+265) 888 557 888

