



FIMBANK

FIMBank p.l.c.
Mercury Tower
The Exchange Financial & Business Centre
Elia Zammit Street, St. Julian's
STJ3155 – Malta

FORM OF PROXY

Title Name Surname
Address Line 1
Address Line 2
Address Line 3
Country
Postcode

MSE No:

No. of Shares:

Annual General Meeting
Tuesday, 10 May 2016

As Member/Members of FIMBank p.l.c., I/we hereby appoint:

1. The Chairman of the Meeting

OR

2. Name of Proxy Holder

I.D. Card/Passport (please delete as applicable) No.....

Address.....

as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting and at any adjournment thereof.

*Note: If a Proxy other than the Chairman is preferred, please delete the reference to the Chairman of the Meeting in the box above and insert the details of the Proxy so chosen. * (strike out whichever is not desired)*

Unless I/we indicate on this Form of Proxy my/our voting preferences overleaf, my/our Proxy is authorised to vote as he/she thinks fit.

Proxy holder is to complete the enclosed Disclosure Form and return it with the Form of Proxy.

My/Our Proxy is authorised to vote:

as he/she wishes

as indicated on the "Voting Preferences" overleaf (***in which case please refer to separate 'Voting Instructions'***)

Shareholder Signature: _____

The following to be completed when sending Form of Proxy by electronic means:

Tel/Mob: _____

E-mail address: _____

Proxy sent by electronic means is only valid upon confirmation of receipt by the Company Secretary's office.

To be valid, this Form of Proxy must be sent to the Office of the Company Secretary, FIMBank p.l.c., Mercury Tower, The Exchange Financial & Business Centre, Elia Zammit Street, St. Julian's STJ 3155, Malta, by hand or by using the self-addressed envelope. You may also send this Form of Proxy by electronic means, in which case kindly contact the Company Secretary on e-mail address: CSEC@fimbank.com who would advise you on the procedure to be adopted in this case. Form of Proxy sent either by hand, by mail or by electronic means must reach the Company Secretary by not later than, 6.00 p.m. on Friday, 6 May 2016.

VOTING PREFERENCES (place a mark 'X')

NO.	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	Accounts		
2.	Auditors		
3.	Maximum Aggregate Emoluments of Directors (2016)		
4.	Election of Directors		
	John C. Grech		
	Majed E. Al Ajeel		
	Eduardo Eguren Linsen		
	Adrian Alejandro Gostuski		
	Masaud M.J. Hayat		
	Rabih Soukarieh		
	Mohamed Fekih Ahmed		
	Rogers David LeBaron		
	Osama Talat Al-Ghoussein		
	SPECIAL BUSINESS – ORDINARY RESOLUTION	FOR	AGAINST
5.	Bonus Issue		