FIMBANK

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

ADMISSION FORM

Title Name Surname

No. of Shares:

Address 1
Address 2
Address 3
Country
Postcode

MSE No:

SPECIMEN

Annual General Meeting

Cettina De Cesare
Intercontinental Malta
St. George's Bay, St. Julian's, Malta
Wednesday, 9 May 2018
6.00 p.m.

In order to be admitted to the Meeting, you or your proxy must present a means of identification TOGETHER WITH THIS DOCUMENT

Admission to the Meeting will start at 5.00 p.m.

Admission to the General Meeting

i) In order to be admitted to the Meeting, a Member or his/her proxy is to present a means of identification and this Admission Form.

ii) In the case of Shares held jointly by several persons, the person who had been nominated by the joint holders to be the registered holder of such Shares shall be entitled to attend and vote at the Meeting. In the event that the joint holders fail to nominate such a person, the first named joint holder on the register of members shall be entitled to attend and vote at the Meeting.

iii) When a Member is a body corporate, association of persons, foundation or other body of persons, a representative thereof will only be eligible to attend and vote at the Meeting if a form of proxy has been duly executed in his/her favour by the competent organ of the entity which he/she represents.

iv) A Member who is a minor may be represented at the Meeting by his/her Legal Guardian who will be required to present his/her identity card and the Admission Form.

v) Admission to the Meeting will commence one hour before the advertised time (i.e. 6.00 p.m.).

vi) After the Meeting has proceeded to business, voting documents will continue to be issued until such time as the Meeting proceeds to vote on the first Resolution of the Agenda whether by show of hands or by poll. Thereafter no further voting documents will be issued and admittance to the Meeting will be discontinued.

NB: All references to a Member include a proxy holder validly appointed by a Member.