



**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, 7 May 2019

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 within the Form of Proxy and return it as indicated below.**

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](mailto: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 Monday, 6 May 2019.*

**VOTING PREFERENCES** (place a mark 'X')

| <b>NO.</b> | <b>ORDINARY RESOLUTIONS</b>                      | <b>FOR</b> | <b>AGAINST</b> |
|------------|--|------------|----------------|
| 1.         | Accounts   |            |                |
| 2.         | Auditors   |            |                |
| 3.         | Maximum Aggregate Emoluments of Directors (2019) |            |                |
| 4.         | Election of Directors                            |            |                |

| <b>NO.</b> | <b>SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS</b>                                   | <b>FOR</b> | <b>AGAINST</b> |
|------------|---|------------|----------------|
| 5.         | Bonus Issue   |            |                |
| 6.         | Employee Share Award Scheme Rules and Directors' Authority to Issue Equity Securities |            |                |
| 7.         | Directors' Authority to Restrict or Withdraw Statutory Pre-Emption Rights             |            |                |

SPECIMEN