



**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 Monday 30 November 2020

As Member/Members of FIMBank p.l.c., I/we hereby appoint the Chairman of the Meeting<sup>1</sup> 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.

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.

*In view of the fact that the Meeting is being held remotely and no physical presence of Members is being allowed at the Meeting, in terms of Legal Notice 288 of 2020, Members are only able to appoint as proxy the Chairman of the Meeting. A Member may appoint the Chairman as proxy and authorise him to vote as the appointed proxy thinks fit. In the event that the Member puts any mark whatsoever in any of the boxes reserved for voting, the Form of Proxy itself in respect of all the resolutions therein contained will be registered as a pre-voted proxy. In such case, any resolution not voted on the Proxy document will be treated as an abstention and will not be available for the appointed proxy to vote at the Meeting.*

*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, 5 p.m. on Friday, 27th November 2020.*

<sup>1</sup> It is expected that the Chairman of the Meeting will be Dr. John C. Grech, who is a member of the Board of Director of the Bank and Chairman of said Board. He is also a shareholder of the Bank.

**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 (2020)		
4.	Election of Directors		

<b>NO.</b>	<b>SPECIAL BUSINESS – ORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
5.	Approval of the Remuneration Policy Supplement		

<b>NO.</b>	<b>SPECIAL BUSINESS – EXTRAORDINARY RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
6.	Amendments to the Bank's Memorandum and Articles of Association		