

**PROXY TO ATTEND THE
ANNUAL ORDINARY GENERAL MEETING**

I, the undersigned being a Shareholder in Bahrain Middle East Bank B.S.C., appoint..... holder of CPR no. (identification).....to represent me and vote on my behalf at the Annual Ordinary General Meeting, due to be held at The Bahrain Conference Centre, The Crowne Plaza Hotel, Bahrain at 10:00AM on Thursday, 16 February 2017, or any subsequent adjournment thereof.

I confirm below (x) how the appointed proxy should vote:

	For	Against
1. Approve the Minutes of the Ordinary General Meeting of Shareholders held on 27 March 2016.	<input type="checkbox"/>	<input type="checkbox"/>
2. Approve the Report of the Board of Directors' on the Bank's business activities for the year ended 31 December 2016	<input type="checkbox"/>	<input type="checkbox"/>
3. Approve the Auditors' Report for the year ended 31 December 2016	<input type="checkbox"/>	<input type="checkbox"/>
4. Approve the consolidated financial statements for the year ended 31 December 2016.	<input type="checkbox"/>	<input type="checkbox"/>
5. Take on record the Board of Directors' Report on Corporate Governance and Compliance for the year 2016.	<input type="checkbox"/>	<input type="checkbox"/>
6. Approve an allocation of US\$ 5,000 for sponsorship of socially responsible activities and donations to various charities during the financial year 2017	<input type="checkbox"/>	<input type="checkbox"/>
7. Discharge Members of the Board of Directors' from any liability in respect of the year ended 31 December 2016.	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of members as Board of Directors for a three year term, subject to Central Bank of Bahrain approval.	<input type="checkbox"/>	<input type="checkbox"/>
9. Approve the appointment of Messrs. Ernst & Young as the External Auditors of Bank for the Financial Year 2017, and authorize the Board of Directors' to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Date: / / 2017

Shareholder number:

Shareholder name:

Number of shares:

Signature: