



BAHRAIN
MIDDLE EAST
BANK
بنك البحرين والشرق الاوسط

I/We, the undersigned being a Shareholder in Bahrain Middle East Bank B.S.C., appoint holder of CPR / Passport No. to represent me/us and vote on my/our behalf at the Ordinary and Extraordinary General Meeting due to be held at the Bahrain Conference Centre, The Crowne Plaza Hotel, Bahrain at 10:00 AM on 21 March 2018 or any subsequent adjournment thereof.

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

Ordinary General Meeting Agenda:	For	Against	Abstain
1. Review and approve the Minutes of the Ordinary General Assembly Meeting of the Shareholders held on 22 October 2017.			
2. Presentation and approval of the Report of the Board of Directors on the Bank's business activities for the year ended 31 December 2017.			
3. Presentation and approval of the Auditors' Report for the year ended 31 December 2017.			
4. To discuss and approve the consolidated financial statements for the year ended 31 December 2017.			
5. To discuss and take on record the Board of Directors' Report on Corporate Governance and compliance with the Central Bank of Bahrain's requirements for year 2017.			
6. To approve the recommendation of the Board of Directors to allocate US\$ 50,000 for the sponsorship of socially responsible activities and donations to various charities during the financial year 2018.			
7. Discharge Members of the Board of Directors' from any liability in respect of the year ended 31 December 2017.			
8. Appointment of External Auditors for the year 2018 and authorize the Board of Directors to fix their remuneration, subject to approval of Central Bank of Bahrain.			



9. Increase the sitting fees paid to the Board of Directors by \$500 per meeting			
<u>EGM Agenda:</u>	For	Against	Abstain
1. Review and approve the Minutes of the Extraordinary General Assembly Meeting of the Shareholders held on 22 October 2017.			
2. Amend Article (24), (25), (26), (33), (40), (47), (48), (49) and (50) of the Articles of Association of the Bank to comply with the Legislative Degree No. 1 of 2018 containing amendments to certain articles and provisions of the Commercial Companies Law.			
3. Appoint Zeenat Al Mansoori & Associates to sign the Contracts of Amendment to the Articles of Association of the Bank on behalf of the Shareholders and take all actions and do all such acts, deeds, matters and things as it may deem necessary to carry into effect the foregoing Resolutions as may be determined in the EGM of the Shareholders.			

Date:

Shareholder
Number:

Shareholder Name:

Number of Shares
held:

Signature(s):