



**BAHRAIN
MIDDLE EAST
BANK**
بنك البحرين والشرق الأوسط

**ORDINARY GENERAL MEETING
30 DECEMBER 2018**

PROXY FORM

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 General Meeting due to be held at the Bahrain Conference Centre, The Crowne Plaza Hotel, Bahrain at 10:00 AM on 30 December 2018 or any subsequent adjournment thereof.

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

<u>Ordinary General Meeting Agenda:</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1. Review and approve the Minutes of the Ordinary General Assembly Meeting of the Shareholders held on 21 March 2018.			
2. Remove from the list of Authorized Signatories in the Commercial Registration Information of the Bank: a. Mr. Wilson Benjamin (Solely) b. Mr. Murat Solak (Solely) c. Mr. Ebrahim Buhendi (Solely) d. Mr. Korhan Alev (Solely) e. Mr. Gaurav Baid (Jointly)			
3. Election of Board of Directors (8 members) of the Bank for a three-year term, subject to Central Bank of Bahrain approval: <i>(Please write in the candidate's name and the number of votes being allocated. Each ordinary share has one vote. The number of votes being cast may not exceed the number of shares held by the shareholder.)</i>	<u>Cumulative Voting:</u>		
Candidate 1:			
Candidate 2:			

Candidate 3:	
Candidate 4:	
Candidate 5:	
Candidate 6:	
Candidate 7:	
Candidate 8:	
	<u>For</u> <u>Against</u> <u>Abstain</u>
4. Appoint and authorize Zeenat Al Mansoori & Associates to carry out the requisite procedures to update the Commercial Registration Information of the Bank to give effect to any changes in the Directors and Authorized Signatories as resolved by the Ordinary General Meeting.	

Date:	
Shareholder Number:	
Shareholder Name:	
Number of Shares held:	
Signature(s):	

Please Note:

1. This Proxy Form must be in writing signed by the shareholder or the shareholder’s attorney or, if the shareholder is a corporation, be signed by a duly authorised representative of the corporation with the corporation’s stamp affixed on the Proxy form.
2. The proxy forms should be submitted at least 24 hours prior to the meeting to the Share Registrar (Bahrain Clear B.S.C(c)) at their office) – Bahrain Financial Harbor, 4th Floor. Phone: +973 17108833, email: registry@bahrainclear.com
3. The Proxy or the representative as appointed above shall carry an identity card with signature to the meeting as proof of identity and signature.
4. If you wish your proxy to cast your votes "For" or "Against" a resolution you may insert an ‘X’ in the appropriate box. If you do not wish your proxy to vote on any particular resolution, you may insert an ‘X’ in the ‘Abstain’ box. An ‘Abstain’ is not a ‘vote’ and will not be counted in the calculation of the votes in relation to a resolution. If you do not indicate how your proxy is to vote, you will be deemed to have authorized your proxy to vote or to withhold your vote as your Proxy thinks appropriate. Your Proxy will also be entitled to vote at his or her discretion on any other resolution properly put to the OGM.