

**Thirty Sixth Annual General Meeting
18 April 2012**

FORM OF PROXY

To be valid, this Form of Proxy must be sent to the Company Secretary, HSBC Bank Malta p.l.c., 116, Archbishop Street, Valletta VLT 1444, by hand or by using the enclosed 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: companysecretarymalta@hsbc.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 less than 48 hours before the appointed time of the Annual General Meeting. If this form is received without an indication as to how the proxy shall vote on any particular matter, the proxy will exercise discretion as to whether, and if so how, he/she votes.

I/We _____ I.D. Card Number _____

hereby appoint _____ I.D. Card Number _____

of (address) _____

or failing him/her the duly appointed Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held as indicated above and at any adjournment thereof.

Where applicable, proxy holder is to complete the enclosed Disclosure Form and return it with the Form of Proxy.

Date _____ Signature of Shareholder _____

FILL IN ONE OF THE FOLLOWING BOXES

My/Our proxy is authorised to vote as he/she wishes.

My/Our proxy will vote as indicated hereunder:

FORM OF PROXY BY ELECTRONIC MEANS

To be completed when sending Form of Proxy by electronic means.

Shareholder Signature _____

Tel/Mob _____

E-mail address _____

Proxy sent by electronic means is only valid upon confirmation of receipt by the Company Secretary's office.

Resolutions

How to vote:

Make a mark 'X' either in the box **FOR** or in the box **AGAINST** to indicate how you wish to vote.

	FOR	AGAINST
Audited Accounts	<input type="checkbox"/>	<input type="checkbox"/>
Dividend	<input type="checkbox"/>	<input type="checkbox"/>
Auditors	<input type="checkbox"/>	<input type="checkbox"/>
Directors' Emoluments	<input type="checkbox"/>	<input type="checkbox"/>

Election of Directors

How to vote:

Enter the number of votes in the boxes next to the names of the candidates you wish to vote for. You may vote for one or more candidates but the total number of votes allocated must not exceed your number of shares held as this will invalidate your vote.

NAMES OF PROPOSED DIRECTORS VOTES

JOSEPH BONETT	
JAMES DUNBAR COUSIN	
SAVIOUR SIVE SONNY PORTELLI	
PETER PAUL TESTAFERRATA MORONI VIANI	