

A Election of Directors - The Board of Directors recommends a vote FOR the listed nominees.

| 1. Nominees: | For | Fithhold | For Withhold | For | Withhold |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 01 - Joseph R. Dively | $\square$ | $\square$ | $\square$ | $\square$ | $\square$ |

2. In their discretion, on such other matters that may properly come before the meeting and any adjournments thereof.

B Non-Voting Items
Change of Address - Please print new address below.

Meeting Attendance
Mark box to the right if you plan to attend the Annual Meeting.

## C Authorized Signatures - This section must be completed for your vote to be counted. - Date and Sign Below

NOTE: Please sign your name(s) EXACTLY as your name(s) appear(s) on this proxy. All joint holders must sign. When signing as attorney, trustee, executor, administrator, guardian or corporate officer, please provide your FULL title.

Date ( $\mathrm{mm} / \mathrm{dd} / \mathrm{yyyy}$ ) — Please print date below.
$\square$

Signature 1 - Please keep signature within the box.


Signature 2 - Please keep signature within the box.
$\qquad$

## Proxy - FIRST MID-ILLINOIS BANCSHARES, INC.

## PROXY is Solicited By the Board of Directors

For the Annual Meeting of Stockholders - April 25, 2012
The undersigned hereby appoints Michael L. Taylor, John W. Hedges and Laurel G. Allenbaugh, or any of them acting in the absence of the others, with full power of substitution, as attorneys and proxies, for and in the name and place of the undersigned, to vote the number of shares of Common Stock that the undersigned would be entitled to vote if then personally present and voting at the Annual Meeting of Stockholders of First Mid-lllinois Bancshares, Inc., to be held in the lobby of First Mid-Illinois Bank \& Trust, 1515 Charleston Avenue, Mattoon, Illinois, on April 25, 2012, at 4:00 p.m., local time, or any adjournments or postponements thereof, upon the matters set forth in the Notice of Annual Meeting and Proxy Statement as designated on the reverse and, in their discretion, upon such other business as may come before the meeting.

THIS PROXY WILL BE VOTED IN ACCORDANCE WITH SPECIFICATIONS MADE. IF NO CHOICE IS INDICATED, THIS PROXY WILL BE VOTED FOR THE ELECTION OF ALL NOMINEES LISTED HEREON.

## YOUR VOTE IS IMPORTANT!

PLEASE VOTE YOUR SHARES BY COMPLETING, SIGNING, DATING AND RETURNING THIS PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.
(Continued and to be signed and dated on the reverse side.)

