

Proxy Form

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THE SECRETARY
KENYA COMMERCIAL BANK LTD
8TH FLOOR, KENCOM HOUSE, MOI AVENUE
P.O. BOX 48400, NAIROBI, KENYA

I/We _____

ID/Passport No. _____

of P.O.Box _____

Being a Member/Members of the above named company hereby appoint _____

ID/Passport No. _____

of P.O. Box _____

or failing him the duly appointed Chairman of the meeting to be my/our proxy, to vote on my/our behalf at the 44th Annual General Meeting to be held on 15 May 2015 at 11.00 or at any adjournment thereof.

Signed _____ this day of _____ 2015

Signature(s)

Note:

1. If a member is unable to attend personally, this Form of Proxy should be completed and returned to reach the Company's Registered Office not later than 11:00 on 13 May 2015 i.e. 48 hours prior to the meeting.
2. A person appointed to act as a proxy need not be a member of the Company.
3. In case of a member being a corporate body, the Proxy Form must be under its Common Seal or under the hand of the officer or attorney duly authorized in writing.

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