

PROXY FORM

**THE GROUP COMPANY SECRETARY,
KCB GROUP PLC.,
KENCOM HOUSE, MOI AVENUE,
P. O. BOX 48400 – 00100,
NAIROBI, KENYA**

I/We _____

holder of ID/Passport No. _____

and of P. O. Box _____

Being a Member/Members of KCB Group Plc., hereby appoint

ID/Passport No. _____

or failing him, the duly appointed Chairman of the meeting to be my/our proxy, to vote on my/our behalf at the 48th Annual General Meeting to be held on 30 May, 2019 at 10.00 am or at any adjournment.

Signed this _____ day of _____, 2019

Signature(s) _____

Note:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to reach the Company's share registrar, Image Registrars Limited, 5th Floor, Barclays Plaza, Loita Street, P.O. Box 9287, GPO 00100, Nairobi, to arrive not later than 10:00 a.m. on 28 May, 2019 i.e. 48 hours before the meeting or any adjournment thereof.
2. A person appointed 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 an officer or duly authorized attorney of such corporate body.