

# PROXY FORM

Shareholder's Member/CDSC No. \_\_\_\_\_

The Company Secretary  
National Bank of Kenya Limited  
Harambee Avenue  
P.O. Box 72866-00200  
NAIROBI

I/We ..... of (address) .....

being a member/members of National Bank of Kenya Limited, hereby appoint:-

.....of (address) .....

and failing him, the Chairman of the meeting to be my/our proxy, to vote on my/our behalf at the 46th Annual General Meeting of the Company to be held on **Friday, 27 March 2015** at **10.00 a.m.** or at any adjournment thereof.

As witness my/our hand/hands is/are set this ..... Day of ..... (Month) 2015.

Signed \_\_\_\_\_

**NOTE:** 1. A proxy need not be a member.

2. In the case of a corporate body the proxy must be under its Common Seal.

3. This proxy must be delivered to the Company's registered office not later than 10.00 a.m. on **Wednesday, 25 March 2015.**

## Shareholder Admission Letter

Please complete this form and note that it must be produced at the Company's Annual General Meeting by your proxy for admission.

Name ..... Signature .....

Shareholder's Member/CDSC Number .....

The 46th Annual General Meeting of National Bank of Kenya Limited to be held at the Jambo Conference Hall, Safari Park Hotel off - Thika Highway, Nairobi **Friday, 27 March 2015** at 10.00 a.m.

# FOMU YA UWAKILISHI

Nambari ya mwanachama/ akaunti ya CDSC \_\_\_\_\_

Katibu wa Kampuni  
National Bank of Kenya Limited  
Harambee Avenue  
SLP 72866-00200  
NAIROBI

Mimi/sisi.....

Kutoka(anwani).....

Kama mwanachama/wanachama wa National Bank of Kenya Limited, namteua/ twamteua:-

.....

Kutoka(anwani).....

au akikosa, mwenyekiti wa Mkutano kuwa wakala wangu/wetu, ili kupiga kura kwa niaba yangu/yetu wakati wa mkutano wa 46 wa pamoja wa mwaka wa Kampuni utakaofanyika **Ijumaa Machi 27, 2015 kuanzia saa nne asubuhi** au kuahirishwa kwake.

Kama shahidi ninatia/ tunatia sahihi hii/hizi siku ya ..... Mwezi wa ..... 2015.

Sahihi \_\_\_\_\_

**MUHIMU:** 1. Si lazima kwa wakala kuwa mwanachama

2. Katika hali ambapo mwanachama ni shirika, fomu ya uwakilishi iwe imepigwa mhuri Wake

3. Ni lazima fomu hii ya uwakilishi kuwasilishwa katika ofisi za benki zilizosajiliwa kabla ya **Jumatano Machi 25, 2015.**

## Barua ya Kumruhusu mwanachama kuhudhuria mkutano

Tafadhali jaza fomu hii na ufahamu kwamba ni lazima itolewe nawe au wakala wako ili kukuruhusu kuhudhuria Mkutano wa pamoja wa mwaka wa kampuni.

Jina ..... Sahihi .....

Nambari ya mwanachama/ nambari ya CDSC .....

Mkutano wa 46 wa Pamoja wa Mwaka wa National Bank of Kenya Limited utakaofanyika katika jumba la Jambo Conference Hall, Safari Park Hotel, Barabara kuu ya Thika Ijumaa Machi 27, 2015 kuanzia saa nne asubuhi.