

PROXY FORM

Shareholder's Member/CDSC No. _____

The Company Secretary
National Bank of Kenya
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)..... an failing him, the Chairman of the meeting to be my/our proxy, to vote on my / our behalf at
the 47th Annual General Meeting of the Company held on Friday 3rd June 2016 at 10:00am or at any adjournment thereof.

As witness my/our hand/ hands is/ are set this Day of (Month) 2016

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 **Tuesday 31st May 2016**

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 47th Annual General Meeting of National Bank of Kenya Limited to be held at Kenyatta International Conference Centre (KICC), Amphitheatre on Friday 3rd June 2016 at 10:00am.

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 47 wa pamoja wa mwaka wa Kampuni utakao fanyika **Ijumaa Juni 3, 2016 kuanzia saa nne asubuhi** au kuahirishwa kwake.

Kama shahidi ninatia /tunatia sahihi hii/hizi siku ya Mwezi wa 2016

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 **Jumane 31, Mei 2016**

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 47 wa pamoja wa mwaka wa wanahisa wa National Bank of Kenya Limited (kampuni) utafanyika katika ukumbi wa Amphitheatre jumba la Kimataifa la Jomo Kenyatta lililoko barabara ya Harambee Avenue Nairobi Ijumaa Juni 3, 2016 kuanzia saa nne asubuhi.