

# 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 49th Annual General Meeting of the Company held on Monday 28th May 2018 at 10:00am or at any adjournment thereof.  
As witness my/our hand/ hands is/ are set this ..... Day of ..... (Month ) 2018

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 5.00 p.m. on **Friday 25th May 2018**

## 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 49th Annual General Meeting of National Bank of Kenya Limited to be held at Kenyatta International Conference Centre (KICC), Amphitheatre on Monday 28th May 2018 at 10:00am.