

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 50th Annual General Meeting of the Company held on Friday 14th June 2019 at 10:00am or at any adjournment thereof.

As witness my/our hand/ hands is/ are set this Day of (Month) 2019

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 12th June 2019**

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 50th Annual General Meeting of National Bank of Kenya Limited to be held at Moi International Sports Centre Kasarani, Indoor Arena,
off Thika Super Highway on 14th June 2019 at 10.00 a.m.