

Proxy Form

To: The Company Secretary
Credit Bank PLC
P O Box 61064 – 00200
Nairobi

Details

I/We:

ID No.:

Share Account No.:

Address:

Being a member/members of **Credit Bank PLC** (the Company) hereby appoint:

Name:

ID No.:

Proxy's Mobile No.:

Proxy's Email Address:

Or Failing Him/Her:

As my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 29th June 2023, Nairobi and at any adjournment thereof.

I/We authorize my/our Proxy to cast the votes as they wish/according to my/our intentions as follows*:

1. To receive and adopt the audited Balance Sheet and Financial Statements for the year ended 31 December 2022 together with the Directors' and Auditors' Reports thereon.

For

Against

Abstain

2. To re-elect Directors in accordance with the Articles of Association:-

a. Mrs. Grace Wamuyu Nyachae retires from office by rotation and, being eligible, offers herself for re-election

For

Against

Abstain

b. Mr. Moses Munywoki Mwendwa retires from office by rotation and, being eligible, offers himself for re-election.

For

Against

Abstain

c. Mrs. Elizabeth Mueni Musyoka having been appointed since the last Annual General Meeting, retires from office pursuant to Article 96 of the Company Articles of Association and, being eligible, offers herself for re-election.

For

Against

Abstain

3. To approve the Directors' remuneration for the financial year 2023.

For

Against

Abstain

Proxy Form

4. To authorise the directors to fix the Auditors' remuneration.

For

Against

Abstain

5. To re-appoint the Auditors, PricewaterhouseCoopers, who have indicated their willingness to continue in office in accordance with Section 719 (2) of the Companies Act, 2015 and subject to approval by Central Bank of Kenya.

For

Against

Abstain

6. Amendments to the Company's Articles of Association

To consider THAT the existing Articles of Association of the Credit Bank Plc be amended by incorporating the changes highlighted in the annexure attached to this resolution, with effect from the date of the conclusion of the Annual General Meeting.

For

Against

Abstain

Dated this day of

Signature:

*Unless specifically indicated, the proxy will vote as they wish.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not to be a member of the Company. A form of proxy may be obtained from the bank's website www.creditbank.co.ke or the bank's head office, One Africa Place, Westlands, Nairobi or our Company's Share Registrar, Custody and Registrars Services, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue, Nairobi. To be valid, a form of proxy must be duly completed by the member and must either be lodged with the Registrar of the Company at Custody and Registrars Services, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue, Nairobi or be posted to Custody and Registrars Services, P. O. Box 8484-00100 Nairobi, so as to reach the Registrar not later than 48 hours before the meeting or emailed to proxy@candrgroup.co.ke in pdf format. Duly completed form must be supported by a copy of ID/valid Passport of the member.

2. In the case of a member being a corporation, the proxy must be under a common Seal or under the hand of an officer or attorney duly authorised.

3. Registration for the AGM opens on Friday 16th June, 2023 at 8:00 a.m. and will close on Wednesday 28th, June 2023 at 12:00 noon. Shareholders will not be able to register after 28th June 2022 12:00 noon

4. A full copy of the Audited Accounts and Financial Statements for the year ended 31 December 2022 may be viewed on the Bank website www.creditbank.co.ke. A printed copy may be requested from the Bank's head office, One Africa Place, Westlands, Nairobi or our Company's Share Registrar, Custody and Registrars Services, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue, Nairobi between 9.00AM to 3.00PM from Monday to Thursday and Friday 8.30AM to 12.30PM.