

# 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 24<sup>th</sup> June 2024, 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 2023 together with the Directors' and Auditors' Reports thereon.

Approve  Disapprove  Abstain

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

a. Dr. James Stanley Mathenge, retires from office by rotation and, being eligible, offers himself for re-election.

Approve  Disapprove  Abstain

b. Mr. Jack Mugo Ngare, retires from office by rotation and, being eligible, offers himself for re-election.

Approve  Disapprove  Abstain

3. To approve the Directors' remuneration for the financial year 2024.

Approve  Disapprove  Abstain

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

Approve  Disapprove  Abstain

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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.

Approve

Disapprove

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](http://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, 1<sup>st</sup> Floor, 5<sup>th</sup> 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, 1<sup>st</sup> Floor, 5<sup>th</sup> 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](mailto: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 Monday 17<sup>th</sup> June, 2024 at 8:00 a.m. and will close on Friday 21<sup>st</sup>, June 2024 at 12:00 noon. Shareholders will not be able to register after 21<sup>st</sup>, June 2024, 12:00 noon.
4. A full copy of the Audited Accounts and Financial Statements for the year ended 31 December 2023 may be viewed on the Bank website [www.creditbank.co.ke](http://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, 1<sup>st</sup> Floor, 5<sup>th</sup> Ngong Avenue, Nairobi between 9.00AM to 3.00PM from Monday to Thursday and Friday 8.30AM to 12.30PM.