

PROXY FORM

**The Group Company Secretary,
NCBA Group PLC
NCBA Centre
Mara & Ragati Road,
P. O. Box 44599 - 00100
GPO Nairobi**

I/We _____ of

P. O. Box _____ being a member / members of NCBA Group PLC

and entitled to _____ votes hereby appoint _____

_____ of P. O. Box _____

Mobile _____ Email: _____

or failing him _____

of P. O. Box _____ Mobile _____

Email: _____

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 **24th July 2020** and at any adjournment thereof.

As witness my / our hand this _____ day of _____ 2020

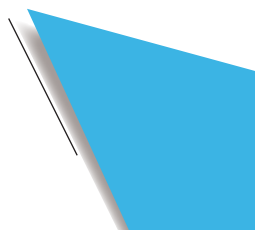
Signature (s) of _____

Complete the form provided and attach a copy of your National ID and a copy of the National ID of the proxy appointed.

Return the form (plus copies of the National ID's) to the Company's Registrar, Custody & Registrars, 1st Floor, Tower B, IKM Place, 5th Ngong Avenue, P. O. Box 8484 – 00100, Nairobi or alternatively to the Registered Office of the Company so as to arrive not later than **12:00 noon** on Wednesday **22nd July 2020**.

Duly signed proxy forms and ID copies may also be emailed to proxy@candrgroup.co.ke in PDF format.

Note: In case of a Corporation, the Proxy must be made under its Common Seal or the hand of an officer or attorney so authorised.



FOMU YA UWAKILISHI

**Katibu wa Kampuni,
NCBA Group PLC
NCBA Centre
Mara & Ragati Road,
P. O. Box 44599 - 00100
GPO Nairobi**

Mimi/Sisi _____ wa

anuani hii _____ nikiwa mwanachama/tukiwa wanachama

wa NCBA Group PLC _____ nikiwa/tukiwa na haki ya kura _____

namchagua / tunamchagua _____ wa sanduku la posta _____

Simu ya rununu _____ barua pepe _____

na akiwa hatapata nafasi nimechagua / tumechagua _____

wa sanduku la posta _____ Simu ya rununu _____

barua pepe _____

akiwa mwakilishi wangu/wetu kunipigia/kutupigia kura kwa niaba yangu/yetu katika Mkutano wa Mwaka wa Kampuni utakaofanyika tarehe **24 Julai 2020** au tarehe yoyote iwapo mkutano utahairishwa. Nashuhudia kwa mkono/mikono yangu/yetu siku hii ya

Tarehe _____ mwezi wa _____ 2020

Sahihi _____

Jaza fomu uliyopewa na uambatanishe na nakala ya kitambulisho chako cha kitaifa na nakala ya kitambulisho cha kitaifa cha mwakilishi uliyemteua.

Rudisha fomu (pamoja na nakala za vitambulisho vya kitaifa) ukitumia anwani hii; Company's Registrar, Custody & Registrars, 1st Floor, Tower B, IKM Place, 5th Ngong Avenue, P. O. Box 8484 – 00100, Nairobi au kwa ofisi za kampuni zilizosajilisha ili zifike muda usiozidi saa **12:00 mchana, Jumatano 22 Julai 2020**.

Fomu za uwakilishi zilizojazwa kulingana na maagizo pamoja na nakala za vitambulisho pia zinaweza kutumwa kupitia barua pepe kwa anwani hii; proxy@candrgroup.co.ke kwa muundo wa PDF.

Elewa: Mwakala akiwa anawakilisha kampuni yoyote au shirika ni lazima atumie muhuri rasmi wa kampuni hiyo (common seal), au sahihi rasmi ya wakili aliyeidhinishwa.

