

PROXY FORM

I/We.....

of

being a member/members of **CONSOLIDATED BANK OF KENYA LIMITED** hereby appoint

.....

of P.O. Box

as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held on 30th Day of January 2020 and at any adjournment thereof.

Dated this..... day of2020

- Note: 1 In the case of a member being a corporation, the proxy must be under the Common Seal or under the hand of an officer or attorney duly authorised.
- 2 The proxy form should be completed and returned not later than 48 hours before the meeting or any adjournment thereof.