



PROXY FORM
28TH ANNUAL GENERAL MEETING

1. I/ we of (address)being the Shareholder (s) of CRDB Bank Plc with Share Certificate (CDS Number) hereby appoint (s) with Voters/Driving Licence/ National Identity Card no. of (address) as my proxy to attend and vote on my behalf in Annual General Meeting/ Extra Ordinary General Meeting to be held on 20..... and at any adjournment thereof.

2. The above said Proxy shall attend and vote as follows:

| S/N | RESOLUTIONS | FOR | AGAINST | ABSTAIN |
|-----|---|-----|---------|---------|
| 1 | Adoption of the Report by those charged with Governance | | | |
| 2 | Adoption of Audited Financial Statements for the year ended 31 st December, 2022 | | | |
| 3 | Declaration of Year 2022 Dividend. | | | |
| 4 | Approval of Directors Remuneration. | | | |
| 5 | Appointment of External Auditors. | | | |
| 6 | Set the place, date and venue of the next Meeting. | | | |

3. I/We instruct my/our proxy to vote the following way:

To elect two (2) of the candidates for Independent Director (indicate with “X” on the name of the candidate you elect as Board Member)

ELECTION OF TWO INDEPENDENT DIRECTORS

| S/N | NAME | VOTE |
|------|-------------------------------------|------|
| i) | Prof. Neema M. Mori | |
| ii) | Ms. Miranda N. Mpogolo | |
| iii) | Ms. Joyce Nkini Lwisi | |
| iv) | Eng. Boniface Gissima Nyamo - Hanga | |

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| Further details of the Shareholder (s): | |
| Full Name: | |
| Id Number: | |
| Physical Address: | |
| Mobile number: | |
| Email address (if any): | |
| TIN number | |
| Signature: | |
| Date of signing: | |

Made this day of year.....

**This Proxy Form shall be filled in and submitted to the Company Secretary, at any of the CRDB Bank Plc branches, Forty Eight (48) hours before the Meeting.*