

PROXY FORM
29TH ANNUAL GENERAL MEETING

1. I/ We of (address) being the Shareholder (s) of CRDB Bank Plc with Central Depository Receipt (CDS Number) hereby appoint (s) with Passport/ Voters/ Driving Licence/ National Identity Card no. of (address) as my/ our proxy to attend and vote on my/our behalf in the Annual General Meeting/ Extraordinary General Meeting to be held on 18th May, 2024 and at any adjournment thereof.

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

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
1	Adoption of the Report by those charged with Governance (Directors Report)			
2	Adoption of Audited Financial Statements for the year ended 31 st December, 2023			
3	Declaration of Year 2023 Dividend.			
4	Approval of Directors Remuneration.			
5	Appointment of External Auditors.			
6	Set the place, date and venue of the next Meeting.			

3. ELECTION OF BOARD MEMBERS

Every shareholder will fill only one section for election. Section A will be completed by shareholders owning shares below one percent (1%). Section B will be completed by shareholders owning shares between one and ten percent (1% - 10%).

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

SECTION A: To elect one (1) of the candidates for Board member who will represent shareholders owning below one percent (1%) of shares (indicate with “X” on the name of the candidate you elect as Board Member)

ELECTION OF ONE (1) BOARD MEMBER WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BELOW ONE PERCENT (1%)

S/N	NAME	VOTE
i)	Prof. Faustine K. Bee	
ii)	Mr. Oswald M. Urassa	

SECTION B: To elect one (1) candidate for Board member who will represent shareholders owning between one and ten percent (1% - 10%) of shares. (Indicate with “X” on the name of the candidate you elect as Board Member)

ELECTION OF ONE BOARD MEMBER WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BETWEEN ONE AND TEN PERCENT (1% - 10%)

S/N	NAME	VOTE
i)	Mr. Gerald Kasaato	

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 2024

**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.*