



CRDB BANK PLC

PROXY FORM

26 TH ANNUAL GENERAL MEETING

1. I/We _____ **CDS A/C NO:** _____
being a shareholder of the above company entitled to vote hereby appoint:

_____ of _____

as my/ our proxy to attend, speak and vote for me/us on and on my/our behalf at the Annual General Meeting of the Company to be held on 22nd May 2021 and at any adjournment thereof.

NOTE:

- a) Section 138 of the Companies Act provides that members are entitled to appoint another person to attend, vote and speak in their place at the meeting. A proxy need not be a member of the Company.
- b) Article 59 of CRDB Bank Plc MEMARTS provides that instruments of proxy must be lodged at the registered office of the Company not less than 72 hours before the time appointed for holding the meeting.

2. I/We have indicated with "X" how I/ We wish my/our votes to be cast on the following resolutions:

S/N	RESOLUTIONS	FOR	AGAINST	ABSTAIN
1	Adoption of Directors' Report.			
2	Adoption of Audited Financial Statements for the year ended 31 st December, 2020.			
3	Declaration of Year 2020 Dividend.			
4	To approve the Amendments of the Memorandum and Articles of Association of the Bank - Special Resolution which requires 75%			
5	Approval of Directors Remuneration.			
6	Appointment of External Auditors.			
7	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 or proxies to vote the following way:

- A.** To elect one of the following aspirants as Board member who will represent shareholders owning below one percent (1%) of shares:

(indicated with “X” on the name of the candidate you elect as Board Member)

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

S/N	NAME	VOTE
i)	Prof. Faustine Karrani Bee	
ii)	Poniwoa Andrew Godlove Mbisso	
iii)	Grace Philotea Joachim	

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

- B.** To elect one of the following aspirants as Board member who will represent shareholders owning between one and ten percent (1% - 10%) of shares:

(indicated 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)	Rose Felix Metta	
ii)	Gerald Paul Kasaato	
iii)	Hilda Shenyagwa Noor	

Signed on this _____ day of _____ 2021

Signature of the shareholder _____ Mobile No. _____ Email: _____