

**PROXY FORM**  
**27<sup>TH</sup> ANNUAL GENERAL MEETING**

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 the 27<sup>th</sup> Annual General Meeting to be held on 21<sup>st</sup> May, 2022 and at any adjournment thereof.

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 <sup>st</sup> December, 2021			
3	Declaration of Year 2021 Dividend			
4	Approval of Directors Remuneration			
5	Appointment of External Auditors			
6	Set the place, date and venue of the next Meeting			

**ELECTION OF BOARD MEMBERS**

Every shareholder will fill only two sections for election by indicating the candidates they are voting for. 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%). Section C will be completed by all shareholders.

**SECTION A:** To elect one (1) of the candidates for Board member who will represent shareholders owning below one percent (1%) of shares:

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

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

(Indicated with "X" on ONE name of the candidate you elect as Board Member)

S/N	NAME	VOTE
i)	Mr. Abdul Ally Mohamed	
ii)	Hon. Frederick Tluway Sumaye	

**SECTION B:** To elect one (1) of the candidates for Board member who will represent shareholders owning between one and ten percent (1% - 10%) of shares:

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

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

(Indicated with "X" on the name of the candidate you elect as Board Member)

S/N	NAME	VOTE
i)	Dr. Fred Matola Msemwa	

**SECTION C:** To elect one (1) of the candidates for Independent Director

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

**ELECTION OF INDEPENDENT DIRECTOR BY ALL SHAREHOLDERS**

(Indicated with "X" on ONE name of the candidate you elect as Board Member)

S/N	NAME	VOTE
i)	Mr. Martin Steven Warioba	
ii)	Eng. Jameson James Kasati	

<b>Further details of the Shareholder (s):</b>	
<b>Full Name:</b>	
<b>Id Number:</b>	
<b>Physical Address:</b>	
<b>Mobile number:</b>	
<b>Email address (if any):</b>	
<b>Signature:</b>	
<b>Date of signing:</b>	
<b>Time of signing:</b>	

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.*