

**PROXY FORM**  
**30<sup>TH</sup> 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 17<sup>th</sup> May, 2025 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 <sup>st</sup> December, 2024			
3	Declaration of Year 2024 Dividend.			
4	Approval of Directors Remuneration.			
5	Appointment of External Auditors.			
6	Proposal for Amendments of Articles 88, 92, 94.2, 94.3 and 167 of the Articles of Association (Special Resolution).			
7	Set the place, date and venue of the next Meeting.			

**3. ELECTION OF BOARD MEMBERS**

Every shareholder will fill the specific section for election based on the group that he/she belongs to. Section A will be completed by all shareholders, Section B will be completed by shareholders owning shares between one and ten percent (1% - 10%) and Section C will be completed by shareholders owning shares below one percent (1%).

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

**SECTION A:** To elect one (1) Independent Director. (Indicate with “X” on the name of the candidate you elect as Board Member)

**ELECTION OF ONE INDEPENDENT DIRECTOR**

S/N	NAME	VOTE
i)	Martin Warioba	
ii)	Dr. Judika L. King'ori	

**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)	Dr. Fredy Matola Msemwa	
ii)	Wazir Barnabas	

**SECTION C:** To elect three (3) of the candidates for Board member who will represent shareholders owning below one percent (1%) of shares (indicate with “X” on the names of the candidates you elect as Board Members)

**ELECTION OF THREE (3) BOARD MEMBERS WHO WILL REPRESENT SHAREHOLDERS OWNING SHARES BELOW ONE PERCENT (1%)**

S/N	NAME	VOTE
i)	Abdul Ally Mohamed	
ii)	Bashige Kahumbya Kalaule	
iii)	Charles Jackson Itembe	
iv)	Grace Philotea Joachim	
v)	Nesia Mahenge	
vi)	Dr. Donald Mmari	

**Further details of the Shareholder (s):**

<b>Full Name:</b>	
<b>ID Number:</b>	
<b>Physical Address:</b>	
<b>Mobile Number:</b>	
<b>Email Address (if any):</b>	
<b>TIN Number</b>	
<b>Signature:</b>	
<b>Date of Signing:</b>	

Made this ..... day of ..... Year 2025

*\*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 AGM Meeting.*