

PROXY FORM

31ST 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 License/ 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 16th May, 2026 and at any adjournment thereof.

2. The above mentioned 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, 2025			
3	Declaration of Year 2025 Dividend.			
4	Approval of Directors' Remuneration.			
5	Appointment of External Auditors.			
6	Set the place, date and venue of the next Meeting.			

3. APPOINTMENT OF INDEPENDENT DIRECTOR

Every shareholder is required to make a decision on the appointment of independent director as highlighted below:

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

S/N	NAME	YES	NO	UNDECIDED
1.	In accordance with Article 92 of the Articles of Association, MS. MIRANDA NAIMAN MPOGOLO has been proposed for appointment as an Independent Director and MR. VIPUL SHAH is appointed as a reserve candidate.			

Further details of the Shareholder (s):			
Shareholder Full Name:			
Gender of the Shareholder (✓)	Male (M)		Female (F)
Date of Birth:	Date	Month	Year
ID Number:			
Physical Address:			
Mobile Number:			
Email Address (if any):			
TIN Number			
Signature:			
Date of Signing:			

Made this day of Year 2026

**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.*