

# Form of Proxy

I/we: \_\_\_\_\_

being a member/members of Standard Chartered Bank Kenya Limited hereby appoint:

of (address): \_\_\_\_\_

or failing him/her: \_\_\_\_\_

of (address): \_\_\_\_\_

and failing him/her the Chairman of the meeting to be my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday 28, May 2015 at the Safari Park Hotel, Thika Road, Nairobi at 11.30 a.m. or any adjournment thereof.

As my witness my/our hand/hands this day of \_\_\_\_\_ 2015

Signed: \_\_\_\_\_

## Note:

1. The completed Form of Proxy by members must be lodged at the Share Registrar's office, 6<sup>th</sup> Floor, Bruce House, Standard Street, Nairobi or to be posted so as to reach Custody & Registrars Services (CRS), P.O. Box 8484 00100, Nairobi to reach them not later than 3.00 p.m. on Tuesday 26 May 2015, failing which it shall be invalid.
2. In case of a Corporation, the proxy must be under its common seal.

Mimi/sisi: \_\_\_\_\_

kama mwanahisa/wanahisa wa Standard Chartered Bank Kenya Limited nateua/tunateua

wa (anwani): \_\_\_\_\_

Na akikosa yeye: \_\_\_\_\_

wa (anwani): \_\_\_\_\_

Na akikosa yeye Mwenyekiti wa Mkutano kama Mwakilishi wangu/wetu wa kunipigia/kutupigia kura na kwa niaba yangu/yetu kwenye mkutano wa kila mwaka wa kampuni utakaofanywa Alhamisi saa tano na nusu za asubuhi Mei 28 2015, Safari Park Hotel, Thika Road, Nairobi na wakati wa ahirisho lolote litakalotokea baadaye.

Kama shahidi siku hii: \_\_\_\_\_ 2015

Sahihi: \_\_\_\_\_

## Muhimu:

1. Hii fomu ya uwakilishi lazima irudishwe kwa afisi ya Custody & Registrars Services (CRS), orofa la sita, Bruce House, Standard Street, ama itumwe kwa njia ya posta kwa kutumia anwani ya Custody & Registrars Services (CRS), SLP 8484 00100, Nairobi kufika kabla ya Jumanne saa tisa alasiri Mei 26 2015. Mwanahisa/wanahisa watakoawasilisha fomu hii baada ya saa tisa, hataruhusiwa/hawataruhusiwa kushiriki katika uchaguzi wowote.
2. Ikiwa mteuzi ni Shirika, fomu hii ya uwakilishi lazima ifungwe kwa lakiri.

