Proxy Form

Custody and Registrars Services Limited
Bruce House, 6th Floor, Standard Street
P. O Box 8484-00100, Nairobi

*I/We .....

of .....

being *a member/members of Barclays Bank of Kenya Limited, hereby appoint:-

.....

of (address).....

.....

or failing *him/her .....

of (address) .....

.....

and failing *him/her the Chairman of the meeting as *my/our proxy to vote for *me/us on *my/our behalf at the thirty-fifth Annual General Meeting of the Company to be held on Friday, 23rd May 2014 and at any adjournment thereof.

As witness *I/we affix *my/our *hand/hands this.....

day of .....2014.

Signature(s) .....

Unless otherwise instructed, the proxy will vote as *he/she thinks fit.
*Delete whichever is not applicable.

NOTE 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy on his or her behalf. A proxy need not be a member of the Company.

NOTE 2. In case of a member being a corporation this proxy must be executed under its common seal or signed on its behalf by an officer or attorney of the corporation duly authorised in writing.

NOTE 3. To be valid, this proxy form must be duly completed by the member and must either be lodged with the Registrar of the Company at Custody and Registrars Services, 6th Floor, Bruce House, Standard Street, Nairobi or be posted to Custody and Registrars Services, P. O. Box 8484-00100 Nairobi, so as to reach the Registrar not later than 11.00 a.m. on Wednesday 21st May, 2014.

Fomu ya Uwakilishi

Custody and Registrars Services Limited
Bruce House, 6th Floor, Standard Street
P. O Box 8484-00100, Nairobi

*Mimi/Sisi.....

wa.....

kama *mwanachama/wanachama wa Benki ya Barclays Bank of Kenya Limited, namteua/tunamteua:-

.....

wa (anwani).....

.....

au akikosa yeye.....

wa (anwani).....

.....

na akikosa yeye Mwenyekiti wa mkutano kama mwakilishi *wangu/wetu * anipigie/atupigie kura kwa niaba *yangu/yetu katika mkutano mkuu wa thelathini na tano wa kampuni hii ambao utafanyika Ijumaa tarehe 23 Mei, 2014 na katika ahirisho lolote litakalotokea baadaye.

Kama ushahidi *ninatia/tunatia saini *yangu/yetu

siku hii ya ..... ya mwezi wa ..... 2014.

Sahihi.....

Labda kuwe na maagizo, mwakilishi atakuwa huru kupiga kura apendavyo
*Futa yasiyofaa

MAELEZO YA 1. Mwanachama mwenye haki ya kuhudhuria na kupiga kura katika mkutano ana haki ya kumteua mwakilishi wake. Sio lazima mwakilishi awe mwanachama wa kampuni.

MAELEZO YA 2. Iwapo mwanachama ni shirika fomu hii ya uwakilishi lazima ipigwe muhuri au iwe na saini ya afisa au mwanasheria wa shirika aliyeruhusiwa kwa maandishi.

MAELEZO YA 3. Ili ikubalike, fomu hii lazima ijazwe kikamilifu na mwanachama na lazima iwasilishwe kwa msajili wa kampuni katika Custody and Registrars Services, 6th Floor, Bruce House, Standard Street, Nairobi au itumwe kwa njia ya posta kwa Custody and Registrars Services, S.L.P.8484-00100 Nairobi, ili imfikie msajili kabla ya au ifikiapo.