

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-sixth Annual General Meeting of the Company to be held on Wednesday, 29th April 2015 and at any adjournment thereof.

As witness *I/we affix *my/our *hand/hands this _____ day of _____ 2015.

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 Limited, 6th Floor, Bruce House, Standard Street, Nairobi or be posted to Custody and Registrars Services Limited, P. O. Box 8484-00100 Nairobi, so as to reach the Registrar not later than 11.00 a.m. on Monday 27th April, 2015.