

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 Second Annual General Meeting of the Company to be held on 27th May 2011 and at any adjournment thereof.

As witness *I/we affix *my/our *hand/hands this _____ day of _____ 2011

Signature(s) _____

Unless otherwise instructed, the proxy will vote as *he/she thinks fit.

*Delete/Cross out 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 25th May 2011.

Custody and Registrars Services Limited

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P. O. Box 8484 – 00100, Nairobi

*Mimi/Sisi _____ wa _____

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

wa (anuwani) _____ au akikosa yeye _____

wa (anuwani) _____

na akikosa yeye Mwenyekiti wa mkutano kama mwakilishi *wangu/wetu anipigie kura kwa niaba *yangu/yetu katika Mkutano Mkuu wa Thelathini na Mbili wa Kampuni hii mabao utafanyika tarehe 27 Mei, 2011 na katika ahirisho lolote litakalotokea baadaye.

Kama ushahidi *ninatia/tunatia sahihi *yangu/yetu siku hii ya _____ ya mwezi wa _____ 2011

Sahihi _____

Labda kuwe na maagizo, lakini mwakilishi atakuwa huru kupiga kura apendavyo.

*Futa yasiyofaa.

MAELEZO:

- 1 Mwanachama mwenye haki ya kuhudguria nakupiga kura katika mkutano ana haki ya kumteua mwakilishi wake. Mwakilishi hahitaji awe mwanachama wa Kampuni.
- 2 Iwapo mwanachama ni shirika, fomu hii ya uwakilishi lazima ipigwe muhuri au iwe na sahihi ya afisa au mwanasheria wa shirika aliyeruhusiwa kwa maandishi.
- 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 saa tano asubuhi siku ya Jumatano tarehe 25 Mei, 2011