

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, May 27, 2016 and at any adjournment thereof.

As witness *I/we affix *my/our *hand/hands this _____ day of _____ 2016.

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, a form of proxy which is provided with this report 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 May 25, 2016.

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 27 Mei, 2016 na katika ahirisho lolote litakalotokea baadaye.

Kama ushahidi *ninatia/tunatia saina *yangu/yetu

siku hii ya _____ ya mwezi wa _____ 2016.

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 saina 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 saa tano asubuhi siku ya Jumatano tarehe 25 Mei, 2016.