



The Company Secretary
The Co-operative Bank of Kenya Limited
P O Box 48231 –00100 GPO
Nairobi

I/We..... ID Number.....

Member/CDS Account number.....

of P. O. Box..... Mobile No.....

being a shareholder/shareholders of The Co-operative Bank of Kenya Limited and entitled to

..... votes(number of shares) hereby appoint;

Name ID Number.....

of P. O. Box Mobile No.....

as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company held on **Thursday, 23rd May 2019** at **The Bomas of Kenya from 11.00 a.m.**, and at any adjournment thereof.

As witness my/our hand this..... day of2019

Signature(s)

.....

Note:

1. *In case of a corporation, this Proxy Form must be executed/signed under its Common Seal or under the hand of an officer or duly authorized attorney of such corporate body (Power of Attorney to be attached to the Proxy Form).*
2. *For validity of this Proxy Form, insertion the full names and ID number of the appointed Proxy is mandatory for ease of identification of the Proxy at the AGM.*
3. *The Proxy Form should be completed and returned so as to reach the Company's Shares Registrar at CIC Plaza 3rd Floor, Mara Road, Upper Hill, Nairobi, or any Co-operative Bank of Kenya Ltd Branch not later than 11.00 a.m. on 21st May 2019, failing which it will be invalid.*
4. *If both the shareholder and his/her validly appointed proxy present themselves at the AGM, then the one who registers first shall be the only one allowed to attend the AGM.*
5. *Cancellation of this Proxy Form must be done by a letter executed/signed similarly to this Proxy Form and delivered to the Company's Shares Registrar at the aforementioned offices or at the AGM should the cancellation be done on the day of the AGM.*