



## PROXY FORM

**The Company Secretary,  
Consolidated Bank of Kenya Ltd,  
P.O. Box 51133-00200,  
Nairobi, Kenya**

I/WE \_\_\_\_\_

\_\_\_\_\_

Of \_\_\_\_\_

\_\_\_\_\_

Being a shareholder of **Consolidated Bank of Kenya Ltd** hereby appoint the Chairman of the Meeting or (see notes 3 and 5) \_\_\_\_\_

(Name of proxy) in respect of my \_\_\_\_\_ (Number of shares).

Please indicate here if you are appointing more than one proxy \_\_\_\_\_ (see note 5) as my/our proxy to attend, represent and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held electronically on 27<sup>th</sup> June, 2025 at 12.00 pm and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Signature(s)

\_\_\_\_\_

\_\_\_\_\_

I/WE direct my/our proxy to vote on the following resolutions as I/WE have indicated by marking the appropriate box with an 'X'. If no indication is given, my/our proxy will vote or withhold his or her vote at his or her discretion and I/WE authorize my/our proxy to vote (or withhold his or her vote) as he or she thinks fit in relation to any other matter which is properly put before the Meeting.

**Please clearly mark the box below to instruct your proxy how to vote**

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>	<b>WITHHELD</b>
To confirm the Minutes of the Thirty Second Annual General Meeting held on the 29th September 2024.			
To receive, consider and, if thought fit, adopt the Annual Report and Financial Statements of the Company for the year ended 31st December 2024, together with the Directors` and Auditors` Report thereon.			
To approve the Directors` Remuneration Report and the remuneration paid to the Directors in the year ended 31st December 2024.			
<p>To elect Directors:</p> <p style="padding-left: 40px;">a. In accordance with Article 117 of the Company`s Articles of Association, to re-appoint each of the following Directors who retire by rotation and being eligible, offer themselves for re-election.</p> <p style="padding-left: 80px;">i. Hon. Charles Muriuki Njagagua</p> <p style="padding-left: 80px;">ii. Mr. Harun Kipkemei Mosop</p> <p style="padding-left: 80px;">iii. Ms. Florence Auma Oluoch.</p>			
To appoint RSM Eastern Africa LLP as auditors of the Company until the end of the next AGM by virtue of Section 721 of the Companies Act, 2015, and to authorize the Directors to fix the auditors` remuneration for the ensuing financial year.			



## **ELECTRONIC COMMUNICATIONS CONSENT FORM**

**Please complete in BLOCK CAPITALS**

Full name of

Proxy(s): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Address:**

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**Mobile Number**

**Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

Please tick **ONE** of the boxes below and return to the Company Secretary at Consolidated Bank House, Koinange Street or be posted at P.O Box 51133 00200 Nairobi.

**Approval of Registration**

I/WE approve to register to participate in the virtual Annual General Meeting to be held on 27<sup>th</sup> June, 2025.

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**Consent for use of the Mobile Number provided**

I/WE would give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

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**Notes:**

1. In accordance with Section 298 as read with Section 299(1) of the Companies Act No.17 of 2015, a member is entitled to appoint a proxy to exercise all or any of the member's rights to attend and to speak and vote at the meeting. A member that has a share capital may appoint more than one proxy for the meeting provided each proxy is appointed to exercise the rights attached to a different share or different shares held by the member. A proxy form must be signed by the appointer or his attorney duly authorized in writing. If the appointer is a body



corporate, the instrument appointing the proxy shall be given under the hand of an officer or duly authorized attorney of such body corporate.

2. To be valid the form of proxy should be completed, signed and delivered (together with a power of attorney or other authority (if any) under which it is assigned or a notarized certified copy of such power or authority) to the Company Secretary at Consolidated Bank House, Koinange Street or be posted at P.O Box 51133 00200 Nairobi or via email to: [legal-department@consolidated-bank.com](mailto:legal-department@consolidated-bank.com)/[aanjichi@consolidated-bank.com](mailto:aanjichi@consolidated-bank.com), so as to be received not later than 25<sup>th</sup> June, 2025 at 12.00 p.m.
3. Any person appointed as a proxy should submit his/her mobile telephone number to the Company no later than 23rd June, 2025 at 12.00 p.m. Any proxy registration that is rejected will be communicated to the shareholder concerned no later than 26<sup>th</sup> June, 2025 to allow time to address any issues.
4. The appointment of the Chairman of the meeting as proxy has been included for convenience. To appoint as a proxy any other person, delete the words “the Chairman of the Meeting or” and insert the full name of your proxy in the space provided. A proxy need not to be a shareholder of the Company.
5. Completion and submission of the form of proxy will not prevent you from attending the meeting and voting at the meeting in person, in which case any votes cast by your proxy will be excluded.
6. A “vote withheld” option has been included on the form of proxy. The legal effect of choosing this option on any resolution is that you will be treated as not having voted on the relevant resolution. The number of votes in respect of which votes are withheld will, however, be counted and recorded, but disregarded in calculating the number of votes for or against each resolution.