



PROXY FORM

THE GROUP COMPANY SECRETARY
KCB GROUP PLC
8TH FLOOR, KENCOM HOUSE, MOI AVENUE
P.O. BOX 48400, NAIROBI KENYA

I/WE _____

Holder of ID/Passport No. _____

and P.O. Box _____

Shares / CDS Account number _____ Mobile number _____

Being a Member / Members of KCB Group PLC, hereby appoint:

Name _____

ID/Passport No. _____

Mobile number _____

Or failing him, the duly appointed Chairman of the meeting to be my / our proxy, to vote on my / our behalf at the 46th Annual General Meeting to be held on 21 April, 2017 at 10.00 am or at any adjournment.

Signed this _____ day of _____ 2017

Signature(s) _____

Note:

1. If a member is unable to attend personally, this Proxy Form should be completed and returned to reach the Company's registered Office (Kencom House. 8th Floor Nairobi) not later than 10:00 am on 19 April, 2017 i.e. 48 hours before or any adjournment thereof.
2. A person appointed as a proxy need not be a member of the Company
3. In case of a member being a corporate body, the Proxy Form must be under its common seal or under the hand of an office or duly authorized attorney of such corporate body