

The Secretary,

Proxy Form

I/We _____

being a member/members of M-Oriental Bank Limited hereby appoint _____

of _____

and failing him _____

and failing him, the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, 7th June 2018 at 2.30 p.m. and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2018

Signatures: _____

IMPORTANT NOTES:

1. If you are unable to attend this meeting personally this form of proxy should be completed and returned to the Secretary at the Head Office, Finance House Koinange Street, Nairobi. PO Box 44080-00100 Nairobi. To be valid the proxy form must be received at the Head Office not later than 2.00 p.m. on Tuesday 5th June 2018. Alternatively duly signed proxy form may be scanned and emailed to mobl.proxy@moriental.co.ke in pdf format not later than 2.00 p.m. on 5th June 2018. In this case the original has to be presented at the registration desk.
2. If the shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorised in writing.
3. A person appointed to act as a proxy need not be a member of the Company.
4. In case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.