

The Secretary,

PROXY FORM

I/We.....

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

.....

of.....

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 Friday, 18 June 2021 at 2.30pm. and at any adjournment thereof.

As witness my/our hand(s) this..... day of2021

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. P.O. Box 44080-00100 Nairobi. Proxy form is available at the Company's website www.morientalbank.co.ke
2. To be valid, proxy form must be completed by the shareholder or his attorney duly authorized in writing. If the shareholder is a body corporate, proxy form should be under the common seal (if any) or under the hand of an officer or duly authorized attorney of the body corporate. Proxy forms should be emailed to agm2021@moriental.co.ke or delivered in the original form (not copy) at the Head Office of the Company, Finance House, Koinange Street, Nairobi, PO Box 44080-00100 Nairobi not later than 48 hours before the time for holding the meeting i.e. not later than 2.30pm, Wednesday, 16 June 2021.
3. The proxy form must be accompanied by copies of IDs or passports of parties to the proxy where the proxy is not an officer of the Company.
4. A person appointed to act as a proxy need not be a shareholder or member of the Company.
5. In case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.