

M-ORIENTAL BANK LIMITED

The Secretary,

**PROXY FORM**

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I/We \_\_\_\_\_

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

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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, 27<sup>th</sup> June 2024 at 2.30 pm and at any adjournment thereof.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signatures: \_\_\_\_\_

**IMPORTANT NOTES:**

- 1. If you are unable to attend this meeting personally this form of proxy should be completed and returned to the Company Secretary, at the Head Office, Finance House, Koinange Street, P. O Box 44080-00100 Nairobi. To be valid the proxy form must be received at the Head Office not later than 2.30 pm on Tuesday, 25<sup>th</sup> June 2024. Alternatively, duly signed proxy forms may be scanned and emailed to [mobl.proxy@moriental.co.ke](mailto:mobl.proxy@moriental.co.ke) in pdf format not later than 2.30 p.m. on 25<sup>th</sup> June 2024. 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. In case of joint holders, the signature of any one holder will be sufficient but the names of all joint holders should be stated.*