



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

.....  
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 Extra Ordinary General Meeting of the Company to be  
held on Friday, 3<sup>rd</sup> October, 2025 at 9:30 am and at any adjournment thereof.

As witness my/our hand(s) this \_\_\_\_\_ day of \_\_\_\_\_ 2025

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

**IMPORTANT NOTES:**

- 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 9.30 am on Wednesday, 1st October 2025. 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 9.30 a.m. on Wednesday, 1<sup>st</sup> October 2025. In this case the original has to be presented at the registration desk.*
- If the shareholder is a corporation, this form must be under its common seal or under the hand of an officer or attorney duly authorized in writing.*
- 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.*