

M-ORIENTAL BANK LIMITED

The Secretary,

PROXY FORM

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 Annual General Meeting of the Company to be held on

Monday, 29th June 2026 at 2.30 pm and at any adjournment thereof.

As witness my/our hand(s) this _____ day of _____ 2026

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 Friday, 26th June 2026.*

Alternatively, duly signed proxy forms may be scanned and emailed to mobl.proxy@oriental.co.ke in pdf format not later than 2.30 p.m. on Friday, 26th June 2026. 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 authorized 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.*