

PROXY FORM

Shareholder's Share Account No.

The Company Secretary
Family Bank Limited
Family Bank Towers, 8th Floor, Muindi Mbingu Street
P.O Box 74145-00200
Nairobi

PROXY FORM

I/We of P.O Box

being a shareholder(s) of Family Bank Limited, appoint

of P.O. Box and failing him/her, the chairman of the meeting to be

my/our proxy, to vote on my/our behalf at the Annual General meeting of the Bank to be held on Friday, 22nd April

2016 at 10.00 am at Kenyatta International Conference Centre, Lenana and Aberdare Rooms and at any adjournment thereof.

This form is to be used in favor or against the resolution and unless otherwise instructed the proxy will vote as he/she deems fit.

As witnessed by my/our hand this day of 2016

Signed Signed

ID No ID No

NOTES

1. A member who is unable to attend the meeting is entitled to appoint a proxy to attend and vote on his or her behalf.
2. A proxy need not be a member.
3. In the case of a corporate body, the proxy must be under its common seal or under the hand of an officer or attorney duly authorized in writing.
4. Joint account holders must state their joint names and sign according to their signing mandates.
5. The proxy must be delivered to the bank's registered office not less than forty eight hours before the time for holding the meeting or adjourned meeting, failing which it will be invalid.

Shareholder's Admission Form

Please complete this form and note that it must be produced at the Annual General Meeting by you or your proxy for admission.

Name ID Number

Shareholder's Account No Signature