

FAMILY BANK LIMITED
PROXY FORM

Shareholder Account No.

The Shares Registry
Family Bank Limited
Family Bank Towers, 8th Floor, Muindi Mbingu Street
P O Box 74145-00200
NAIROBI

I/We

.....
.....
of P. O. Box

.....
being a shareholder 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 Family Bank Limited to be held on Friday 15th May 2015 at 10.00 a.m. at the
Kenyatta International Convention Centre (KICC) Amphitheatre and at any adjournment
thereof. This form is to be used to vote in favour of or against the resolutions tabled at
the Meeting and unless otherwise instructed the proxy will vote as he / she deems fit.

As witness my hand this day _____ of _____ 2015

Signature _____

Important 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 given under its common seal or under the hand of an officer or attorney duly authorised in writing**
4. Joint account holders must state their joint names and sign according to the signing mandates
5. This proxy must be delivered to the bank's registered office not later than 10.00 a.m. on Wednesday, 13th May 2015, failing which it shall not be valid.

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 to the Meeting.

Name:

ID/PP No:

Signature:

Shareholder Account No.: