

PROXY FORM

Shareholder's Name:

Share Account No.

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

PROXY FORM

I/We of P. O. Box
being a shareholder(s) of Family Bank Limited, appoint

Name:

Postal Address:

ID No.:

Mobile Number:

Email Address:

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 Thursday, 27th August 2020 at 9:00 am via electronic communication 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(s) thisday of 2020

Signed..... Signed.....

ID No..... IDNo.....

NOTES

1. A member who is unable to attend the virtual meeting is entitled to appoint a proxy to access and vote on his or her behalf.
2. 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.
3. Joint account holders must state their joint names and sign according to their signing mandates.
4. A completed form of proxy should be emailed to proxy@candrgroup.co.ke with copy to shares@familybank.co.ke or delivered to Custody and Registrars Services Ltd, at IKM Place, Tower B, 1st Floor, 5th Ngong Avenue or Shares Registry Office at Family Bank Towers, 8th Floor, so as to be received not later than Tuesday 25th August 2020 at 12:00PM. When nominating a proxy the ID/Passport No, email and/or mobile number details of the proxy must be submitted to facilitate registration.
5. Any proxy registration that is rejected will be communicated to the Shareholders concerned no later than Wednesday 26th August 2020 to allow time to address any issues.
6. Shareholders wishing to raise any questions for the AGM may do so prior to the AGM (during the registration open period)
7. A proxy need not be a member.

