

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 Tuesday 29th June 2021 at 9:00 am via electronic communication and / or 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 of2021

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 familybankagm@image.co.ke and copy to shares@familybank.co.ke or delivered to Image registrars at 5th floor, ABSA Towers (Formerly Barclays Plaza), Loita Street or Shares Registry Office at Family Bank Towers, 8th Floor, so as to be received not later than Saturday 26th June 2021 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 Monday 28th June 2021 at 9.00am 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) through familybankagm@image.co.ke or by dialing the USSD code *483*251# and follow the prompts.
7. A proxy need not be a member.

