

# PROXY FORM

Shareholder's Name: ..... ID / Reg No. : .....

**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 Wednesday 28<sup>th</sup> June 2023 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) this .....day of ..... 2023

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

ID No..... ID No.....

## **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 Tuesday 27<sup>th</sup> June 2023 at 11:00AM. 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 within 12 hours to allow time to address any issues.
6. Shareholders wishing to raise any questions for the AGM may do so prior to the AGM by sending an email to familybankagm@image.co.ke or shares@familybank.co.ke (During the registration open period ).
7. A proxy need not be a member.