

# 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 25<sup>th</sup> June, 2025 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) this .....day of.....2025

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 [info@image.co.ke](mailto:info@image.co.ke) with copy to [shares@familybank.co.ke](mailto:shares@familybank.co.ke) or delivered to Image Registrars Services Ltd, at Absa Towers 5th Floor, or Shares Registry Office at Family Bank Towers, 8th Floor, so as to be received not later than Monday 23<sup>rd</sup> June, 2025 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](mailto:familybankagm@image.co.ke) or [shares@familybank.co.ke](mailto:shares@familybank.co.ke) (during the registration open period)
- 7.A proxy need not be a member.