

PROXY FORM

**The Group Company Secretary,
 NIC Bank Limited
 NIC House
 Masaba Road,
 P. O. Box 44599,
 00100,GPO Nairobi**

I/We _____

of _____

being a member / members of NIC Bank Limited and entitled to _____

votes hereby appoint _____

of _____

or failing him _____

of _____

as my / our Proxy to vote for me / us on my / our behalf at the Annual General meeting of the company to be held on 20 May 2015 and at any adjournment thereof.

As witness my / our hand this _____ day of _____ 2015

Signature (s) of _____

Note: In case of a Corporation, the Proxy must be made under its Common Seal.

FOMU YA UWAKILISHI

**Katibu wa Kampuni,
NIC Bank Limited
NIC House
Masaba Road,
P. O. Box 44599,
00100,GPO Nairobi**

Mimi / Sisi _____

wa anuani hii _____

nikiwa mwanachama / tukiwa wanachama wa NIC Bank Limited na

nikiwa /tukiwa na haki ya kura _____

namchagua / tunamchagua _____

wa sanduku la posta _____

na akiwa hatapata nafasi nimechagua / tumechagua _____

wa sanduku la posta _____

akiwa mwakilishi wangu / wetu kunipigia / kutupigia kura kwa niaba yangu / yetu katika Mkutano wa Mwakawa Kampuni utakaofanyika tarehe 20 Mei 2015 au tarehe yoyote iwapo mkutano utahairishwa. Nashuhudia kwa mkono / mikono yangu / yetu siku hii ya

Tarehe _____ mwezi wa _____ 2015

Sahihi _____

Elewa: Mwakala akiwa anawakilisha kampuni yoyote au shirika nilazima atumie muhuri rasmi wa kampuni hiyo (common seal).