

# PROXY FORM

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**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 17 May 2016 and at any adjournment thereof.

As witness my / our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature (s) of \_\_\_\_\_

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

# FOMU YA UWAKILISHI

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**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 17 Mei 2016 au tarehe yoyote iwapo mkutano utahairishwa. Nashuhudia kwa mkono / mikono yangu / yetu siku hii ya

Tarehe \_\_\_\_\_ mwezi wa \_\_\_\_\_ 2016

Sahihi \_\_\_\_\_

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