

NIC BANK LIMITED
EXTRAORDINARY GENERAL MEETING
11th October 2016
PROXY FORM

I/We _____
 CDS A/C No _____ of (address) _____
 being members of NIC Bank Limited hereby appoint _____
 _____ of _____ (address)
 _____ or, failing him/her, the duly appointed Chairman of the meeting to
 be my/our proxy, to vote on my/our behalf at the Extraordinary General Meeting of the Company to be held
 on 11th October 2016 at Amphitheatre, Kenyatta International Convention Centre (KICC) Nairobi, Kenya at
 9.30am or at any adjournment thereof.

As witness to my/our hands this _____ day of _____ 2016

Signatures(s) _____

Notes:

1. This proxy form is to be delivered to the Group Company Secretary at the Head Office, NIC House, Masaba Road, Upper Hill, P.O. Box 44599 - 00100, Nairobi no later than 9am on 10th October 2016 failing which it will be invalid.
2. A proxy form must be in writing and in the case of an individual shall be signed by the shareholder or by his attorney, and in the case of a corporation the proxy must be either under its common seal or signed by its attorney or by an officer of the corporation.

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ADMISSION CARD

PLEASE ADMIT	Number of ordinary shares held:
To the Extraordinary General Meeting of NIC Bank Limited which will be held at the Amphitheatre, Kenyatta International Convention Centre (KICC) Nairobi, Kenya on 11th October 2016 at 9.30am.	Name of Shareholder:
This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the Extraordinary General Meeting. Group Company Secretary	Address of Shareholder:
	CDS account number: