

# 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 **22 May 2017** and at any adjournment thereof.

As witness my / our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2017

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

Complete the form provided and attach a copy of your National ID and a copy of the National ID of the proxy appointed.

Return the form (plus copies of the National ID's) to the Company's Registrar, Custody & Registrars, 6th Floor, Bruce House, Standard Street, P.O. Box 8484-00100, Nairobi or alternatively to the Registered Office of the Company so as to arrive not later than **11 a.m. on Thursday 18th May 2017.**

Duly signed proxy forms and ID copies may also be emailed to [proxy@candrgroup.co.ke](mailto:proxy@candrgroup.co.ke) in PDF format

**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 **22 Mei 2017** au tarehe yoyote iwapo mkutano utahairishwa. Nashuhudia kwa mkono / mikono yangu / yetu siku hii ya

Tarehe \_\_\_\_\_ mwezi wa \_\_\_\_\_ 2017

Sahihi \_\_\_\_\_

Jaza fomu uliyopewa na umbatanishe na nakala ya kitambulisho chako cha kitaifa na nakala ya kitambulisho cha kitaifa cha mwakilishi uliyemteua.

Rudisha fomu (pamoja nakala za vitambulisho vya kitaifa) ukitumia anwani hii; Company's Registrar, Custody & Registrars, 6th Floor, Bruce House, Standard Street, P.O. Box 8484-00100, Nairobi, au kwa ofisi za kampuni zilizosajilisha ili zifike muda usiozidi saa **11:00** asubuhi, **Alhamisi Mei 18, 2017**.

Fomu za uwakilishi zilizojawa kulingana na maagizo pamoja na nakala za vitambulisho pia zinaweza kutumwa kupitia barua pepe kwa anwani hii; proxy@candrgroup.co.ke. kwa muundo wa PDF.

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