

JAMII BORA BANK LIMITED

TO: The Company Secretaries  
P.O. Box 61120 - 00200  
NAIROBI

**PROXY FORM**

I/We.....of .....being  
a member/members of.....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 30<sup>th</sup> June 2015 and at any adjournment  
thereof.

Signed/Sealed this .....Day of.....2015

.....

.....

**NOTE:**

The proxy form should be completed and returned not later than 48 hours before the meeting or any adjournment thereof. In case of a Corporation, the Proxy must be executed under the Common Seal.

