

The Company Secretary
Diamond Trust Bank Kenya Limited
P.O.Box 61711, City Square 00200
Nairobi, Kenya

I/WE (in block letters)..... of P.O.Boxbeing a *member/members of DIAMOND TRUST BANK LIMITED hereby appoint of P.O.Box or failing *him/herof P.O.Box.....as* my/our proxy, to vote for *me/us * me/our behalf at the Annual General Meeting of the Company to be held electronically on Thursday, 25 June 2020 at 11:00 A.M. or at any adjournment thereof.
 Date day of..... 2020
 Signature(s)/Seal:

Please clearly mark the box below to instruct your proxy how to vote

RESOLUTION	For	Against	With Held
To confirm the minutes of the Fifty Third Annual General Meeting held on 23 May 2019.			
To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31 December 2019 together with the reports of the Directors and the Auditor thereon.			
To approve payment of a final dividend of 67.5 % on the Issued and Paid- up Share Capital to the shareholders registered in the Company's books as at 25 June 2020, to be made on or about 24 July 2020, as recommended by the Board.			
To Re-elect Mr. Ismail Mawji			
To Re-elect Mr. Linus Gitahi			
To Re-elect Mr. Guedi Ainache			
To Re-elect Mr. Sagheer Mufti			
To elect members of the Board Audit and Compliance Committee. In accordance with the provisions of Section 769 of the Company's Act, 2015, the following Directors, being members of the Board Audit and Compliance Committee, be elected to continue to serve as members of the said Committee: (1)Mr. Ismail Mawji, (2) Mrs. Pamela Ager, (3) Mr. Guedi Ainache, (4)Mr. Irfan Keshavjee			
To approve the Directors' Remuneration Report for the year ended 31 December 2019 as provided in the Audited Consolidated Financial Statements, and to authorise the Directors to fix the Directors' remuneration for the year 2020.			
To re-appoint KPMG Kenya, as the Company's Auditor.			
To note the Auditor's remuneration for the year 2019, and to authorise the Directors to fix the Auditor's remuneration for the year 2020.			
To transact any other business of which due notice has been received.			

ELECTRONIC COMMUNICATIONS PREFERENCE FORM Please complete in BLOCK CAPITALS

Full name of member(s):
 Address:
 CDSC No. (if known) or Member No. ID/Passport No.
 (This can be found on your CDSC Statement)

Mobile Number
 Date:

D	D	M	M	Y	Y	Y	Y
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 Signature(s) (i) (ii)

Please tick ONE of the boxes below and return to Diamond Trust Bank Kenya Limited at P.O. Box 61711 – 00200 Nairobi, DTB Centre 6th floor, Mombasa Road, Nairobi, Kenya or by email dtbagm@dtbafrica.com.

Approval of Registration
 I/WE approve to register to participate in the virtual Annual General Meeting to be held on Thursday 25 June, 2020.
Consent for use of the Mobile Number provided
 I/WE would give my/our consent for the use of the mobile number provided for purposes of voting at the AGM.

Important Notes

1. If you are unable to attend this meeting personally, this Proxy Form should be completed and returned to the Company Secretary, Diamond Trust Bank Kenya Limited, DTB Centre, Mombasa Road, P.O.Box 61711, City Square 00200, Nairobi, Kenya so as to reach him not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
2. The person appointed as proxy need not be a shareholder of the Company.
3. In the case of a member being a corporation, the proxy must be under the common seal or under the hand of an officer or attorney duly authorised.