

**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.Box .....being a \*member/members of DIAMOND TRUST BANK KENYA LIMITED hereby appoint ..... of P.O.Box .....

or failing \*him/her .....of 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 Friday, 2 June 2023 at 11:00 A.M. or at any adjournment thereof.

Date ..... day of..... 20 .....

Signature(s)/Seal: .....

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

| RESOLUTION   | For | Against | Abstain |
|--|-----|---------|---------|
| To confirm the Minutes of the 56th Annual General Meeting held on 30 June 2022.  |     |         |         |
| To receive, consider and adopt the Audited consolidated and separate Financial Statements for the year ended 31 December 2022 together with the reports of the Directors and the Auditor thereon.  |     |         |         |
| To approve payment of a final dividend of 125% on the Issued and Paid-up Share Capital to the shareholders registered in the Company's books as at 12 May 2023, to be made on or about 15 June 2023, as recommended by the Board.  |     |         |         |
| To re-elect Mr. Ismail Mawji who retires by rotation in accordance with the Bank's Board Appointment and Diversity Policy, and, being eligible, offers himself for re-election.  |     |         |         |
| To re-elect Mr. Linus Gitahi who retires by rotation in accordance with Article 101 of the Company's Articles of Association and, being eligible, offers himself for re-election.  |     |         |         |
| To re-elect Mr. Guedi Ainache who retires by rotation in accordance with Article 101 of the Company's Articles of Association and, being eligible, offers himself for re-election.   |     |         |         |
| <b>To elect members of the Board Audit and Compliance Committee.</b><br>In accordance with the provisions of Section 769 of the Companies 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:<br>(a) Mr. Ismail Mawji (b) Mrs. Pamella Ager (c) Mr. Guedi Ainache (d) Mr. Irfan Keshavjee (e) Mr. Sagheer Mufti |     |         |         |
| To approve the Directors' Remuneration Report for the year ended 31 December 2022 as provided in the Audited consolidated and separate Financial Statements, and to authorise the Directors to fix the Directors' remuneration for the year 2023.  |     |         |         |
| To re-appoint KPMG Kenya, as the Company's Auditor.  |     |         |         |
| To note the Auditor's remuneration for the year 2022, and to authorise the Directors to fix the Auditor's remuneration for the year 2023.  |     |         |         |
| 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:

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 6<sup>th</sup> 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 Friday, 2 June 2023.

**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**

- 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 or via email [shares@dtbafrica.com](mailto:shares@dtbafrica.com) so as to reach him not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- The person appointed as proxy need not be a shareholder of the Company.
- 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.