



To The Company Secretary
Stanbic Holdings Plc
P O Box 30550 – 00100
NAIROBI

PROXY FORM

I/We, _____,

of _____,

being a member of STANBIC HOLDINGS PLC hereby appoint

of _____

or failing him/her _____

of _____

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 12th June 2018, and at any adjournment thereof.

Dated this _____ day of _____ 2018

Note: The proxy form should be completed and returned not later than 48 hours before the meeting or any adjournment thereof.