



Proxy Form

To: The Company Secretary
Stanbic Holdings Plc

PROXY FORM for 2020 Annual General Meeting (AGM) for Stanbic Holdings Plc

(Please complete form in block letters)

CDSC A/c No: _____

Shareholder No: _____

ID/Registration/Passport No: _____

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 Friday, 26th June 2020 and at any adjournment thereof.

Mobile Number (of the proxy holder): _____

Dated this _____ day of _____, 2020

Full Name: _____

Signature: _____

Note:
The proxy form should be completed and returned to reach the Company's shares registrar, Image Registrars Limited, not later than 48 hours before the meeting or any adjournment thereof, using either of the addresses provided below:

1. Image Registrars Ltd, offices at 5th Floor, Absa Towers (formerly Barclays Plaza), Loita Street, Nairobi, Kenya
2. Image Registrars Ltd, P.O. Box 9287- 00100 GPO, Nairobi, Kenya
3. stanbicagm@image.co.ke