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(Company Member)

PROXY FORM

We,, of **P.O. Box 45983-00100 Nairobi, Kenya**, being a Member of the above-named Company Member, hereby appoint of **ID No.** and of **P.O. Box** or failing him/her, the Chairman as our proxy to appear and vote for us and on our behalf at the Annual General Meeting of the Rafiki Microfinance Bank Limited ('the Company') to be held on Thursday 29th day of June 2023 at 10.00 a.m. and at any adjournment thereof.

Signed this day of 2023.

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Director

Note:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead and a proxy need not be a member of the Company.
2. In the case of a member being a limited Company this form must be completed under its common seal or under the hand of an officer or attorney duly authorized in writing.
3. Proxies must be in the hands of the Secretary before the time of holding the meeting.