



The Company Secretary
Equity Bank Limited
NHIF Building, 14th Floor
P.O. Box 75104-00200
NAIROBI

PROXY FORM

(PLEASE COMPLETE IN BLOCK LETTERS)

ANNUAL GENERAL MEETING-THURSDAY 26TH MARCH, 2009

I/We _____

CDS A/C No _____ of (address) _____

being a member(s) of Equity Bank Limited, hereby appoint _____

of (address) _____

or, failing him, the duly appointed Chairman of the meeting to be my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on **Thursday 26th March, 2009** at the **Kenyatta International Conference Centre (KICC) NAIROBI at 10.00 a.m.**, or at any adjournment thereof.

As witnessed by my/our hands this _____ day of _____, 2009

Signature(s) _____

NOTES:

- This proxy form is to be delivered to the Company Secretary at **14th Floor, NHIF Building, Upper Hill**, P.O. Box 75104, Nairobi - 00200, Kenya not later than **10.00 a.m on Tuesday March, 2009**, failing which will be invalid.
- A proxy form must be in writing and in the case of an individual shall be signed by the shareholder or by his attorney, and in the case of a corporation the proxy must be either under its common seal or signed by its attorney or by an officer of the corporation.

-----CUT ALONG DOTTED LINE-----

ADMISSION CARD

Number of ordinary shares held _____

This admission card must be produced by the shareholder or his proxy in order to obtain entrance to the Annual General Meeting.
Company Secretary

Name of Shareholder _____

Address of Shareholder _____

CDS Account Number: _____