

ZENITH BANK PLC
PROXY CARD

ANNUAL GENERAL MEETING TO BE HELD AT 10:00 a.m
ON THE 2ND DAY OF APRIL, 2014 AT THE BANQUET HALL,
THE CIVIC CENTRE, OZUMBA MBADIWE STREET, VICTORIA ISLAND, LAGOS

I/We* _____
(Name of shareholder in block letters)

of _____
being a member/members of Zenith Bank Plc hereby
Appoint

** _____

failing him, Godwin Emeziele

As my/our proxy to act and vote for me/us on
my/our behalf at the Annual General Meeting of the
Bank on the 2nd day of April, 2014, or at any
adjournment thereof.

Dated this day of, 2014

Shareholder's Signature(s) _____

This Proxy Form should not be completed and sent
to the Bank's registered address if the member will
be attending the Meeting

The manner in which the proxy is to vote should be indicated by inserting "X" in the appropriate space

NUMBER OF SHARES			
	RESOLUTIONS	FOR	AGAINST
1	To receive the Accounts and the Reports thereon		
2	To declare a Dividend		
3	To re-elect as Directors _____ _____ _____		
4	To authorise the Directors to fix the remuneration of the Auditors		
5	To elect members of the Audit Committee		
6	To approve the remuneration of the Directors		

Please indicate with an "X" in the appropriate square how you wish your vote to be cast on the resolutions set out above. Unless otherwise instructed, the proxy will vote or abstain from voting at his discretion

BEFORE POSTING THE ABOVE FORM, PLEASE TEAR OFF THIS PART AND RETAIN FOR ADMISSION TO THE MEETING

ADMISSION FORM

Annual General Meeting to be held at 10:00 a.m on 2nd April, 2014 at THE CIVIC CENTRE, OZUMBA MBADIWE STREET, VICTORIA ISLAND, LAGOS.

A member (Shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote on a poll by proxy. The above form has been prepared to enable you exercise your right to vote, in case you cannot personally attend the Meeting.

Following the normal practice, the name of a Director of the Company has been entered on the form to ensure that someone will be at the Meeting to act as your proxy, but if you wish, you may insert in the blank space on the form (marked**) the name of any person whether a Member of the Company or not, who will attend the Meeting and vote on your behalf instead of one of the Directors.

NUMBER OF SHARES

Please sign the above proxy form and post it, so as to reach the address overleaf not later than 48 hours before the time for holding the Meeting.

If executed by a corporation, the proxy form should be sealed with the Corporation's Common Seal.

IMPORTANT

The name of the Shareholder must be written in BLOCK CAPITALS on the proxy form where marked. This admission form must be produced by the Shareholder or his proxy, who need not be a member of the Company, in order to obtain entrance to the Annual General Meeting.

Signature of person attending _____