

**PARTICULARS OF SHAREHOLDERS  
GUARANTY TRUST BANK (KENYA) LIMITED**

| SHAREHOLDERSNAME         | COUNTRY OF INCORPORATION/ CITIZENSHIP | NUMBER OF SHARES | VALUE SHS'000    | % OF SHARE HOLDING |
|--------------------------|---------------------------------------|------------------|------------------|--------------------|
| A                        |                                       | B                | C                | D                  |
| Guaranty Trust Bank PLC* | Nigeria                               | 896,654          | 896,654          | 70.00%             |
| Dhabaria Ltd.            | Kenya                                 | 100,000          | 100,000          | 7.81%              |
| Dhanji Hansraj Chandaria | British                               | 102,388          | 102,388          | 7.99%              |
| Rare Ltd.                | Kenya                                 | 90,000           | 90,000           | 7.03%              |
| Rameshkumar M. Patel     | Kenya                                 | 91,892           | 91,892           | 7.17%              |
| <b>TOTAL</b>             |                                       | <b>1,280,934</b> | <b>1,280,934</b> | <b>100%</b>        |

## Notes

\*Shareholding by persons in Guaranty Trust Bank Plc - No individual shareholder holds more than 5% beneficial interest of the Bank's issued share capital. The Bank is dual listed on the Nigeria and London Stock Exchanges, and has 346,640 shareholders.