



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Annual General Meeting of Shareholders Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION. ▼

A Proposals – The Board of Directors of Credicorp Ltd. recommends a vote **FOR** Proposals 1 to 4.

1. Election of Directors: (See Appendix 2)

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
1.1 – Antonio Abruña Puyol	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1.2 – Maite Aranzábal Harreguy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1.3 – Fernando Fort Marie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.4 – Alexandre Gouvea	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1.5 – Patricia Lizárraga Guthertz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1.6 – Raimundo Morales Dasso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1.7 – Irzio Pinasco Menchelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1.8 – Luis Enrique Romero Belismelis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

2. Approval of Remuneration of Directors. (See Appendix 2)

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Amendment of Bye-laws. (See Appendix 3)

	For	Against	Abstain		For	Against	Abstain
3.1 – Bye-law 2.6 [transfer of shares]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.2 – Bye-law 3.4.2 [mechanisms for appointment of proxy]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.3 – Bye-law 4.11 [increase in the number of directors]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3.4 – Bye-law 4.15 [notice of and mechanisms for participation of directors in Board meetings]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.5 – Bye-law 4.16.1 [quorum for transaction of business at Board meetings]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

4. To appoint the external auditors of the Company to perform such services for the 2020 financial year and to delegate the power to set and approve fees for such audit services to the Board of Directors (for further delegation to the Audit Committee thereof). (See Appendix 4)

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Important Notice regarding Internet availability of proxy materials and auditor report. The letter to shareholders, proxy card and auditor report are available on Credicorp's website (<https://credicorp.gcs-web.com/>) under the section "Investors" and "Annual Materials and 20-F's".

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Proxy – CREDICORP LTD.



Proxy Solicited by Board of Directors for Annual General Meeting of Shareholders to be held on June 5, 2020.

The undersigned hereby appoints and constitutes Mr. Dionisio Romero P., or if Mr. Romero is not present, Mr. Walter Bayly, or Mr. Romero's nominees, the lawful proxy of the undersigned, with full power of substitution and resubstitution and standing in the name of the undersigned, and to the full extent of the undersigned to vote all the shares the undersigned may be entitled to vote at the Annual General Meeting of Shareholders of Credicorp Ltd. to be held virtually via the internet, on June 5, 2020, at 3:00 p.m. (Peruvian time), and all adjournments thereof, upon all matters specified in the notice of said meeting as set forth on the reverse hereof, and upon such other business as may lawfully come before the meeting.

PLEASE, AFTER VOTING, SIGN, DATE AND RETURN THE PROXY CARD PROMPTLY.

The shares represented by this proxy will be voted as directed by the shareholder. If a signed proxy is returned to Credicorp with no voting instructions given (either in whole or in respect of a specific proposal), such shares will be voted in line with the recommendations of the Board of Directors as set forth on the reverse hereof.

(Continued and to be marked, dated and signed, on the other side)

B Authorized Signatures – This section must be completed for your vote to be counted. – Date and Sign Below

NOTE: Please sign as name appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

