CREDICORP LTD.



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

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Annual General Meeting of Shareholders Proxy Card

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A Proposals – The Board of Directors of Credicorp	Ltd. recommends a vote <u>FOR</u> Proposals 1 to 4.	
1. Election of Directors: (See Appendix 2)		+
For Against Abstain 1.1 - Antonio Abruña Puyol 11 - Antonio Abruña Puyol 1	For Against Abstain For 2 - Maite Aranzábal I.3 - Fernando Fort Marie Harreguy	Against Abstain
1.4 - Alexandre Gouvea	5 - Patricia Lizárraga IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	
1.7 - Irzio Pinasco Menchelli 🔲 🔲 1	B - Luis Enrique Romero	
2. Approval of Remuneration of Directors. (See Appendix 2)	For Against Abstain	
3. Amendment of Bye-laws. (See Appendix 3)		
3.1 - Bye-law 2.6 [transfer of shares]	For Against Abstain 3.2 - Bye-law 3.4.2 [mechanisms for appointment of proxy]	For Against Absta
3.3 - Bye-law 4.11 [increase in the number of directors]	3.4 - Bye-law 4.15 [notice of and mechanisms for participation directors in Board meetings]	of
3.5 - Bye-law 4.16.1 [quorum for transaction of business at Board meetings]		
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	

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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".

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

Proxy – CREDICORP LTD.

Proxy Solicited by Board of Directors for Annual General Meeting of Shareholders to be held on June 5, 202
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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.

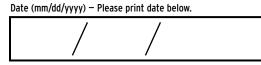
The shares represented by this proxy will be voted as directed by the shareholder. If a signed proxy is returned to Credicorp with no voting instructions given (either in whole or in respect of a specific proposal), such shares will be voted in line with the recommendations of the Board of Directors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

Signature 2 – Please keep signature within the box.



Signature 1 – Please keep signature within the box.