

CREDICORP LTD.

IMPORTANT ANNUAL MEETING INFORMATION

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

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals — The Board of Directors of Credicorp Ltd. recommends a vote **FOR** Proposals 1, 3 and 4, and **FOR** all nominees.

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31st, 2016 including the report of the independent external auditors of the Company thereon.

For Against Abstain



2. Election of Directors. (See Appendix 2)

	For	Against	Abstain
01 - Dionisio Romero Paoletti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04 - Benedicto Cigüeñas Guevara	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07 - Martín Pérez Monteverde	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Abstain
02 - Raimundo Morales Dasso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05 - Patricia Lizárraga Guthertz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08 - Luis Enrique Romero Belismelis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against	Abstain
03 - Juan Carlos Verme Giannoni	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
06 - Fernando Fort Marie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

For Against Abstain

4. To appoint the independent external auditors of the Company to perform such services for the financial year ending December 31st 2017 and to determine the fees for such audit services. (See Appendix 3)

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.

IF VOTING BY MAIL, YOU **MUST** COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.



1 U P X



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 (www.credicorpnet.com) under the section "Annual General Meeting of Shareholders Information".

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Proxy — CREDICORP LTD.

Proxy Solicited by Board of Directors for Annual General Meeting of Shareholders to be held on March 31, 2017.

The undersigned hereby appoints and constitutes 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 in Lima, Perú, on March 31, 2017, at 3 pm (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 USING THE ENCLOSED ENVELOPE.

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, 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)

C Non-Voting Items

Change of Address — Please print new address below.

Comments — Please print your comments below.

■ IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - C ON BOTH SIDES OF THIS CARD.

