**CREDICORP LTD.** 



## Your vote matters - here's how to vote!

You may vote online instead of mailing this card.

## Online

Go to www.investorvote.com/bap or scan the QR code — login details are located in the shaded bar below.

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





Save paper, time and money! Sign up for electronic delivery at www.investorvote.com/bap

Special	General	Meeting	of	<b>Shareholders</b>	<b>Proxv</b>	Card
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		▼ IF	OTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION.	▼	
A Proposals — The Board of	Director	s of Credicorp	Ltd. recommends a vote <u>FOR</u> Proposal 1.		
Election of Directors: 1 Leslie Pierce Diez Canseco	For /	Against Abstain			+
-			mpleted for your vote to be counted — Date and Sign		
NOTE: Please sign as name appears he	ereon. Join	t owners should e	ach sign. When signing as attorney, executor, administrator, truste	e or guardian, please give full title.	
Date (mm/dd/yyyy) – Please print da	te below.		Signature 1 — Please keep signature within the box.	Signature 2 — Please keep signature within the b	ox.
/ /	/				



The Special General Meeting of Shareholders of Credicorp Ltd. will be held on October 16, 2020, at 9:00 a.m. (Peruvian time), virtually via the internet at http://www.meetingcenter.io/272725845

To access the virtual meeting, you must have the information that is printed in the shaded bar located on the reverse side of this form.

The password for this meeting is - BAP2020

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

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

## Proxy - CREDICORP LTD.



## Proxy Solicited by Board of Directors for Special General Meeting of Shareholders to be held on October 16, 2020.

The undersigned hereby appoints and constitutes Mr. Luis Romero B., and 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 Special General Meeting of Shareholders of Credicorp Ltd. to be held virtually via the internet, on October 16, 2020, at 9:00 a.m. (Peruvian time), and all adjournments thereof, upon the matter 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, such shares will be voted in line with the recommendation 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.	

