

# 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 and 2.

- |  | For                      | Against                  | Abstain                  |  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|--|--------------------------|--------------------------|--------------------------|
| 1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the fiscal year ended December 31, 2017, including the report of the external independent auditors of the Company thereon. (See Appendix 1) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To appoint the external independent auditors of the Company to perform such external services for the fiscal year ending December 31, 2018 and to determine the fees for such audit services. (See Appendix 2)  |                          |                          |                          |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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.

### **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](http://www.credicorpnet.com)) under the section "Annual General Meeting of Shareholders Information".

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## Proxy — CREDICORP LTD.

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### Proxy Solicited by Board of Directors for Annual General Meeting of Shareholders to be held on March 28, 2018.

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 28, 2018, 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.

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(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.

