



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 black ink pen, mark your vote 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

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

A Proposals - The Board of Directors of Credicorp Ltd. recommends a vote FOR Proposal 1.



1. To appoint the external auditors of the Company to perform such services for the 2021 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).

For Against Abstain
[ ] [ ] [ ]

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.

Date input box with slashes

Signature 1 - Please keep signature within the box.

Signature 1 input box

Signature 2 - Please keep signature within the box.

Signature 2 input box



The 2021 Annual General Meeting of Shareholders of Credicorp Ltd. will be held on March 31, 2021, at 3:00 P.M. (Peruvian Time), virtually via the internet at <http://www.meetingcenter.io/257290976>

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 - BAP2021

**Important Notice regarding Internet availability of proxy materials.** The letter to shareholders and proxy card are available on Credicorp's website (<https://credicorp.gcs-web.com/>) 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 Annual General Meeting of Shareholders to be held on March 31, 2021.**

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 Annual General Meeting of Shareholders of Credicorp Ltd. to be held virtually via the internet, on March 31, 2021, at 3:00 P.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 Ltd. 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.

