

Please mark your votes as indicated in this example



- 1. To consider and approve the Annual Report of the Company for the financial year ended December 31, 2008.
- 2. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31, 2008, including the report of the independent auditors of the Company thereon.
- 3. To appoint the external auditors of the Company to hold office until the conclusion of the next Annual General Meeting, in accordance with the proposal and recommendation of the Audit Committee and authorization by the Board of Directors to approve the auditor fees who in turn have delegated such function to the audit committee.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

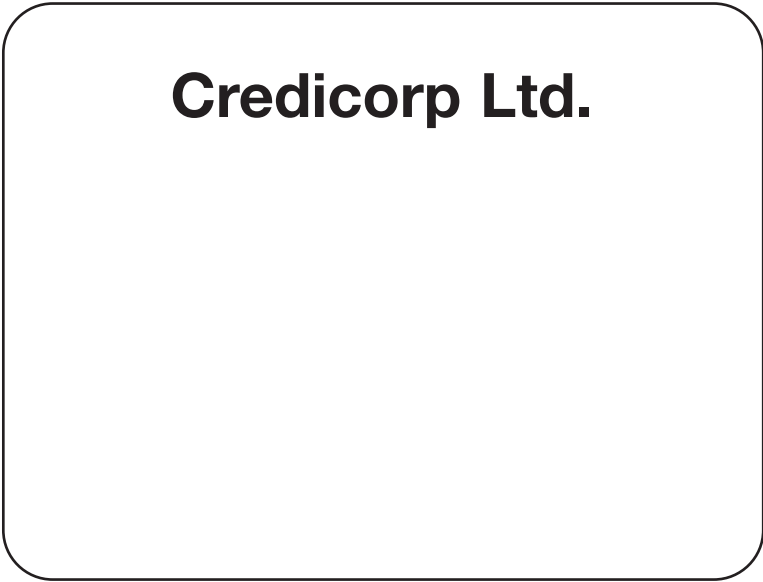


Mark Here for Address Change or Comments
SEE REVERSE

Signature _____ Signature _____ Date _____

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 as such.

▲ FOLD AND DETACH HERE ▲



TBD

CREDICORP LTD. STANDING PROXY

The undersigned, being a shareholder of Credicorp Ltd. (the "Company"), a company incorporated and existing under the laws of Bermuda, hereby makes, constitutes and appoints Mr. Dionisio Romero S., or if Mr. Romero is not present Mr. Walter Bayly, with full power to appoint a nominee or nominees to act hereafter, from time to time, as the true and lawful attorney and proxy of the undersigned to vote as such person may deem fit all the shares in the Company held by the undersigned at all general meetings of the Company and any adjournments thereof or to take any action by-written consent or by resolution in writing pursuant to Section 77A of the Companies Act 1981 of Bermuda with the same force and effect as the undersigned might or could do.

This proxy is valid from the date hereof until such time as specifically revoked by the undersigned by notice in writing to the Company. Notwithstanding the foregoing, the completion and return of this proxy will not preclude the undersigned from attending and voting at any general meeting of the Company should he or she so decide, except that his or her attendance shall not revoke this proxy for future general meetings.

(Continued and to be signed and dated on the reverse side.)

Address Change/Comments <small>(Mark the corresponding box on the reverse side)</small>

BNY MELLON SHAREOWNER SERVICES
P.O. BOX 3550
SOUTH HACKENSACK, NJ 07606-9250

▲ FOLD AND DETACH HERE ▲

You can now access your BNY Mellon Shareowner Services account online.

Access your BNY Mellon Shareowner Services shareholder/stockholder account online via Investor ServiceDirect® (ISD).

The transfer agent for Credicorp Ltd. now makes it easy and convenient to get current information on your shareholder account.

- | | |
|--|---|
| <ul style="list-style-type: none"> • View account status • View certificate history • View book-entry information | <ul style="list-style-type: none"> • View payment history for dividends • Make address changes • Obtain a duplicate 1099 tax form • Establish/change your PIN |
|--|---|

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TBD

Please fax all revisions to: 732-802-0260 or email to proxycards@bnymellonproduction.com

PRINT AUTHORIZATION

To commence printing on this proxy card please sign, date and fax this card to: **732-802-0260**

SIGNATURE: _____ **DATE:** _____

(THIS BOXED AREA DOES NOT PRINT)

Registered Quantity 1000.00