

# REPUBLIC BANK (GHANA) LIMITED

## PROXY

I/We .....  
of ..... being members of

Republic Bank (Ghana) Limited hereby appoint ..... or failing him, MR. CHARLES ZWENNES, Chairman of Republic Bank (Ghana) Limited, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Accra City Hotel, Barnes Road, Accra at Eleven O'clock in the forenoon (11.00 am) on the 25<sup>th</sup> day of April 2019 and at any adjournment thereof.

**Please indicate with a tick in the space below how you wish your votes to be cast**

### ORDINARY RESOLUTIONS

1. To consider and approve the Financial Statements of Republic Bank (Ghana) Limited & Auditors Report thereon.
2. To receive the Directors' Report.
3. To ratify the appointment of Mr. Farid Antar as a Director (subject to regulatory approval).
4. To elect Mr. Arimeyaw Ibn Saeed as a Director (subject to regulatory approval).
5. To re-elect Mr. Ebenezer Tetteh Tagoe as a Director.
6. To re-elect Mr. Paul King Aryene as a Director.
7. To authorise Directors to fix the Auditors' fees.

	For	Against	Abstain
1.			
2.			
3.			
4.			
5.			
6.			
7.			

This ..... day of ..... 2019 / Signed .....

**THIS FORM SHOULD NOT BE COMPLETED AND SENT TO THE SECRETARY IF THE SENDER WILL BE ATTENDING THE MEETING**

1. Provision has been made on the form for MR. CHARLES ZWENNES, the Chairman of the Meeting, to act as your Proxy; but if you so wish, you may insert in the blank space the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the Chairman.
2. In the case of joint holders, each holder must sign. In the case of a company, the Proxy Form must be signed by a Director or its Common Seal appended.

If you intend to sign a Proxy, please sign the above Proxy Form and post it to reach the Secretary, Republic Bank (Ghana) Limited, Ebankese, P.O. Box CT4603, Cantonments, Accra, Ghana or via email to [email@republicghana.com](mailto:email@republicghana.com) at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

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**THE SECRETARY**

REPUBLIC BANK (GHANA) LIMITED

EBANKESE

P.O. BOX CT4603

CANTONMENTS

ACCRA, GHANA

SECOND FOLD HERE

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FIRST FOLD HERE