

# PROXY

I/We .....of .....

being members of Republic Bank (Ghana) PLC (the "Company") hereby appoint ..... or failing him, MR. PAUL KING ARYENE, Acting Chairman of Republic Bank (Ghana) PLC, as my/our proxy to vote for me/us on my/our behalf at the Virtual Annual General Meeting of the Company to be streamed from the Accra City Hotel, Barnes Road, Accra at 1.00 pm (13.00 GMT) on the 19th day of July 2023 and at any adjournment thereof.

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

## ORDINARY RESOLUTIONS

		For	Against	Abstain.
1.	To receive and adopt the 2022 Financial Statements of Republic Bank (Ghana) PLC & Auditors Report thereon.	1.		
2.	To receive and adopt the Directors' Report.	2.		
3.	To ratify the appointment of Mr. Benjamin Dzoboku as a Director	3.		
4.	To elect Mr. Parasram Salickram as a Director	4.		
5.	To re-elect Mr. Michael Addo as a Director	5.		
6.	To re-elect Mr. Ebenezer Tetteh Tagoe as a Director.	6.		
7.	To re-elect Mr. Paul King Aryene as a Director.	7.		
8.	To authorise Directors to fix the Auditors' fees for 2023.	8.		

## SPECIAL RESOLUTIONS

9	To consider and if thought fit to pass the following - All Subject to Regulatory Approval:  (i) That Regulation 44(1) of the Constitution of the Company be deleted in its entirety and replaced with the following as a new Regulation 44(1) -  "All dividend payments to members shall be through electronic payment means such as mobile money, bank transfers and other forms of payments as may be approved by the Securities and Exchange Commission."  (ii) That Regulation 44(2) of the Constitution of the Company be deleted in its entirety and replaced with the following as a new Regulation 44(2) -  "Dividend payments through electronic payment means as set out in Regulation 44(1) above, shall be paid to the electronic transfer details provided by the member or in the case of joint holders to the electronic transfer details of the member that the joint holders may in writing direct."	9		
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This ..... day of ..... 2023 / Signed .....

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

1. Provision has been made on the form for MR. PAUL KING ARYENE, 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 Company Secretary, Republic Bank (Ghana) PLC, "Ebankese", P.O. Box CT4603, Cantonments, Accra, Ghana or via email to marketing@republicghana.com at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

SECOND FOLD HERE

THIRD FOLD HERE

FIRST FOLD HERE

**THE COMPANY SECRETARY**  
REPUBLIC BANK (GHANA) PLC  
EBANKESE  
P.O. BOX CT4603  
CANTONMENTS  
ACCRA, GHANA



BEFORE POSTING THE ABOVE FORM, TEAR OFF AND RETAIN THE PART BELOW