

PROXY

I/We of
 being members of Republic Bank (Ghana) PLC (the "Company") hereby appoint
 or failing him/her, MR. DAVID ADDO-ASHONG, Acting Chairman
 of Republic Bank (Ghana) PLC, as my/our proxy to vote for me/us on my/our behalf at the In-
 person and 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 September 2024 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 2023 Financial Statements of Republic Bank (Ghana) PLC & Auditors Report thereon	1.		
2.	To receive and adopt the Directors' Report.	2.		
3.	To re-elect Mr. David Addo-Ashong as a Director.	3.		
4.	To accept the retirement of Mr. Ebenezer Tetteh Tagoe as a Director.	4.		
5.	To accept the retirement of Mr. Paul King Aryene as a Director.	5.		
6.	To elect Prof. (Mrs.) Vera Ogeh Lassey Fiador as a Director	6.		
7.	To elect Mr. Jonathan Prince Cann as a Director.	7.		
8.	To elect Mr. Joseph Yaw Asumang as a Director.	8.		
9.	To appoint Ernst and Young Chartered Accountants as the External Auditors of the Bank for the Financial Years 2024 to 2029	9.		
10.	To authorise Directors to fix the Auditors' fees for 2024.	10.		

This day of 2024 / 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. DAVID ADDO-ASHONG, 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