

HFC BANK (GHANA) LIMITED

PROXY

I/We..... of
.....being members of HFC BANK (GHANA) LIMITED

hereby appoint..... Or failing him, PROF. JOSHUA ALABI, Chairman of HFC Bank (Ghana) Limited, P.O. Box CT4603, Cantonments, Accra, 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 the Alisa Hotel, Ridge Arena, No. 21, Dr Isert Road, North Ridge, Accra at eleven o'clock (11:00am) in the forenoon on the 27th day of April 2017 and at any adjournment thereof.

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

RESOLUTIONS

	Yes	No	Abstain
1. To consider and approve the Financial Statements of the HFC Bank Group.			
2. To receive the Directors' Report.			
3. To re-elect Institutional Directors.			
4. To re-elect Mr. Nigel Mark Baptiste as a Director.			
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 the Directors to approve the Auditors' fees.			
Or any other business transacted at the meeting and otherwise instructed in the paragraphs above, the proxy will vote as he/she thinks fit.			

This day of 2017

Signed



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

1. A Member (Shareholder) who is unable to attend an Annual General Meeting is allowed by law to vote by proxy. The Proxy Form has been prepared to enable you exercise your vote if you cannot attend.
2. Provision has been made on the form for PROF. JOSHUA ALABI, 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.
3. In the case of joint holder, each holder must sign. In 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, HFC Bank (Ghana) Limited, Ebankese, P.O. Box CT4603, Cantonments, Accra, Ghana at any time prior to the commencement of the meeting in accordance with the Company's Regulations.



SECOND FOLD HERE

THIRD FOLD HERE

THE SECRETARY
HFC BANK (GHANA) LIMITED
EBANKESE
P.O. BOX CT4603
CANTONMENTS
ACCRA, GHANA

FIRST FOLD HERE

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