

HFC BANK (GHANA) LIMITED
PROXY

I/We

of
being members of (HFC BANK (GHANA) LIMITED hereby appoint or failing him, MR. CHARLES ZWENNES, Chairman of HFC 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 be Accra City Hotel, Barnes Road, Accra at Eleven O'clock in the forenoon (11.00 am) on the 26th day of April 2018 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 HFC Bank (Ghana) Limited & Auditors Report thereon.
2. To receive the Directors' Report.
3. To ratify the appointment of Mr. Anthony Jordan as Managing Director.
4. To re-elect Mr. Ebenezer Tetteh Tagoe as a Director.
5. To re-elect Mr. Paul King Aryene as a Director.
6. (1)To undertake a renounceable rights issue, to offer, issue and allot shares.
(2)To determine terms of the issue and deal with unsubscribed shares.
7. To appoint KPMG as Auditors.
8. To authorise Directors to fix the Auditors' fees.

	For	Against	Abstain
1.			
2.			
3.			
4.			
5.			
6(1)			
6(2)			
7.			
8.			
9.			

SPECIAL RESOLUTION

9. To amend the Regulations – Regulation 55.

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 2018 / 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, HFC Bank (Ghana) Limited, Ebankese, P.O. Box CT4603, Cantonments, Accra, Ghana or via email to hfcamp@hfcbank.com.gh at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

THIRD FOLD HERE

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

SECOND FOLD HERE

FIRST FOLD HERE