

ORDINARY RESOLUTIONS

1. That the Financial Statements of Republic Bank (Ghana) PLC and its Subsidiaries for the financial year ended 31st December 2020 together with the Auditors' Report thereon be received and adopted.
2. That the Directors' Report for the year ended 31st December 2020 be received and adopted.
3. That Mr. Charles William Zwennes be and is hereby re-elected as a Director of the Company under Regulation 63 of the Company's Regulations and Section 325(d) of the Companies Act 2019 (Act 992).
4. That Mr. David Addo-Ashong be and is hereby re-elected as a Director of the Company under Regulation 63 of the Company's Regulations and Section 325(d) of the Companies Act 2019 (Act 992).
5. That Mr. Ebenezer Tetteh Tagoe be and is hereby re-elected as a Director of the Company under Regulation 64 of the Company's Regulations and Section 325(d) of the Companies Act 2019 (Act 992).
6. That Mr. Paul King Aryene be and is hereby re-elected as a Director of the Company under Regulation 64 of the Company's Regulations and Section 325(d) of the Companies Act 2019 (Act 992).
7. That the Directors be and are hereby authorized to fix the remuneration of the Company's Auditors for the financial year 2021.

SPECIAL RESOLUTIONS

All Subject to Regulatory Approval: -

8.
 - (i) That the existing Regulations of the Company which are in conformity with the repealed Companies Act, 1963 (Act 179) be revoked.
 - (ii) That the new Constitution be received and adopted as the Constitution of the Company and
 - (iii) That the Company be authorized to effect registration of the Constitution with the Registrar in accordance with the Companies Act, 2019 (Act 992).