



Republic Bank (Ghana) PLC

PROXY

I/We

of being members of

Republic Bank (Ghana) PLC hereby appoint or failing him, MR. CHARLES ZWENNES, 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 One O'clock in the afternoon (1.00 pm) (13.00 GMT) on the 22nd day of April 2021 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 2020 Financial Statements of Republic Bank (Ghana) PLC & Auditors Report thereon.			
2. To receive and adopt the Directors' Report			
3. To re-elect Mr. Charles William Zwennes as a Director.			
4. To re-elect Mr. David Addo-Ashong 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 Directors to fix the Auditors' fees.			
SPECIAL RESOLUTION To consider and if thought fit to pass the following, 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 (i) That the existing Regulations of the Company which are in conformity with the repealed Companies Act, 1963 (Act 179) be revoked.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).			

This day of 2021 / Signed

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

- 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.
- 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.

REPUBLIC BANK (GHANA) PLC
NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 December 2020

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