

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting of Republic Bank (Ghana) PLC (the "Company") will be held virtually and streamed live to all Shareholders at 13:00 GMT on Thursday, 21st April, 2022 to transact the following business:

AGENDA

ORDINARY BUSINESS

1. To receive and adopt the Annual Report and Audited Financial Statements of the Company (and its Subsidiaries) for the year ended 31st December, 2021 together with the Directors' and Auditors' Reports thereon.
2. To declare a dividend.
3. To re-elect Directors retiring by rotation:-
 - (i) Mr. Nigel Mark Baptiste
 - (ii) Mr. Arimeyaw Ibn Saeed
 - (iii) Mr. Ebenezer Tetteh Tagoe
 - (iv) Mr. Paul King Aryene.
4. To approve Directors' remuneration.
5. To authorize Directors to fix the remuneration of the Auditors for the year 2022.

NOTES

GENERAL

In accordance with National and Regulatory Guidelines and the Bank's Constitution, attendance and participation by all members and / or their proxies at this year's Annual General Meeting of the Company shall be strictly virtual (by online participation).

A member who is unable to attend the General Meeting is entitled to appoint a proxy to attend (by online participation) and vote on his/her behalf. A proxy need not be a member.

All relevant documents in connection with the virtual meeting are available to Shareholders on the Company's website at www.republicghana.com/investor-relations/ or from the Company's registrars at registrars@myumbbank.com.

Dated this 16th day of March 2022

COMPANY SECRETARY

BY ORDER OF THE BOARD