

# PROXY

I/We .....of .....

being members of Republic Bank (Ghana) PLC (the "Company") 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 live to all Shareholders at 1.00 pm (13.00 GMT) on the 21st day of April 2022 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 2021 Financial Statement of Republic Bank (Ghana) PLC & Auditors Reports thereon.	1.		
2. To receive and adopt the Director's Report.	2.		
3. To approve Dividend .	3.		
4. To re-elect Mr. Nigel Mark Baptiste as a Director.	4.		
5. To re-elect Mr. Arimeyaw Ibn Saeed as a Director.	5.		
6. To re-elect Mr. Ebenezer Tetteh Tagoe as a Director.	6.		
7. To re-elect Mr. Paul King Aryene as a Director.	7.		
8. To review Directors' remuneration.	8.		
9. To authorise Directors to fix the Auditors' fees for 2022.	9.		

This ..... day of .....2022

Signed .....

### **THIS FORM SHOULD NOT BE COMPLETED AND SENT TO THE COMPANY 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 Company Secretary, Republic Bank (Ghana) PLC, "Ebankese", P.O. Box CT4603, Cantonments, Accra, Ghana or via email to [marketing@republicghana.com](mailto:marketing@republicghana.com) at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

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