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## ORDINARY RESOLUTIONS

1. That the Financial Statements of Republic Bank (Ghana) PLC and its Subsidiaries for the financial year ended 31st December 2021 together with the Auditors' Report thereon be received and adopted.
2. That the Directors' Report for the year ended 31st December 2021 be received and adopted.
3. That the payment of dividend of GHS0.025 per share totalling GHS21,299,000.00 to members listed on the share register as at 6th April 2022 be and is hereby approved, subject to Bank of Ghana approval.
4. That Mr. Nigel Mark Baptiste be and is hereby re-elected as a Director of the Company under Article 66 of the Company's Constitution and Section 325(d) of the Companies Act, 2019 (Act 992).
5. That Mr. Arimeyaw Ibn Saeed be and is hereby re-elected as a Director of the Company under Article 66 of the Company's Constitution and Section 325(d) of the Companies Act, 2019 (Act 992).
6. That Mr. Ebenezer Tetteh Tagoe be and is hereby re-elected as a Director of the Company under Article 67 of the Company's Constitution and Section 325(d) of the Companies Act, 2019 (Act 992).
7. That Mr. Paul King Aryene be and is hereby re-elected as a Director of the Company under Article 67 of the Company's Constitution and Section 325(d) of the Companies Act, 2019 (Act 992).
8. That a review of the Directors' remuneration be and is hereby approved.
9. That the Directors be and are hereby authorized to fix the remuneration of the Company's Auditors for the 2022 financial year .