

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 32nd Annual General Meeting of Republic Bank (Ghana) PLC (the "Company") will be held virtually and streamed live to all Shareholders from the Accra City Hotel, Barnes Road, Accra at 13:00 GMT (1:00 pm) on Wednesday, 19th July 2023 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 2022 together with the Directors' and Auditors' Reports thereon.
2. To ratify the appointment of Mr. Benjamin Dzoboku as a Director.
3. To elect Mr. Parasram Salickram as a Director.
4. To re-elect Mr. Michael Addotey Addo 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 authorize Directors to fix the remuneration of the Auditors for the year 2023.

SPECIAL BUSINESS

To consider and if thought fit to pass the following Special Resolutions – All Subject to Regulatory Approval:

DIVIDEND WARRANT

- (i) That paragraph 44(1) of the Constitution be deleted in its entirety and replaced with the following as a new paragraph 44(1) -

"All dividend payments to members shall be through electronic payment means such as mobile money, bank transfers and other forms of payments as may be approved by the Securities and Exchange Commission."

- (ii) That paragraph 44(2) of the Constitution be deleted in its entirety and replaced with the following as a new paragraph 44(2) -

"Dividend payments through electronic payment means as set out in paragraph 44(1) above, shall be paid to the electronic transfer details provided by the member or in the case of joint holders to the electronic transfer details of the member that the joint holders may in writing direct."

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 21st April 2023

COMPANY SECRETARY

BY ORDER OF THE BOARD