

RESOLUTIONS

ORDINARY RESOLUTIONS

1. That the Financial Statements of Republic Bank (Ghana) PLC and its Subsidiaries for the financial year ended 31st December 2022 together with the Auditors' Reports thereon be received and adopted.
2. That the Directors' Report for the year ended 31st December 2022 be received and adopted.
3. That the appointment of Mr. Benjamin Dzoboku as Managing Director of the Company by the Directors pursuant to Article 65 of the Company's Constitution and sections 172(3), (5) and 184 of the Companies Act, 2019 (Act 992) (the "Companies Act") be and is hereby ratified in accordance with Section 144 (5)(c) of the Companies Act, subject to regulatory approval.
4. That Mr. Parasram Salickram be and is hereby elected as a Director of the Company under Article 66 of the Company's Constitution and section 325(e), 172(4) and (5) of the Companies Act.
5. That Mr. Michael Addotey Addo 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 the Directors be and are hereby authorized to fix the remuneration of the Company's Auditors for the 2023 financial year.

SPECIAL RESOLUTIONS

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."