

PROXY

I/Weof

being members of Republic Bank (Ghana) PLC (the "Company") hereby appoint or failing him, MR. JONATHAN PRINCE CANN, Chairman of Republic Bank (Ghana) PLC, as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held in-person as well as virtually and streamed live from the Republic Court, Independence Avenue, Ridge Roundabout, Accra at 1.00 pm (13.00 GMT) on the 23rd day of April 2026 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 2025 Financial Statements of Republic Bank (Ghana) PLC & Auditors Report thereon.			
2. To receive and adopt the Directors' Report.			
3. To approve a Dividend (subject to regulatory approval).			
4. To elect Ms. Sena Dake as a Director			
5. To re-elect Mr. Parasram Salickram as a Director.			
6. To re-elect Mr. Jonathan Prince Cann as a Director.			
7. To re-elect Prof. Mrs. Vera Ogeh Lassey Fiador as a Director.			
8. To re-elect Mr. Joseph Yaw Asumang as a Director.			
9. To ratify the payment of Auditors' fees for 2025.			
10. To authorise Directors to fix the Auditors' fees for 2026.			

This day of 2026

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. JONATHAN PRINCE CANN, 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, Republic Court, P.O. Box CT4603, Cantonments, Accra, Ghana or via email to marketing@republicghana.com at any time prior to the commencement of the meeting in accordance with the Company's Constitution.