

## RESOLUTIONS

### ORDINARY RESOLUTIONS

1. That the Financial Statements of Republic Bank (Ghana) PLC and its Subsidiaries for the financial year ended 31st December 2025 together with the Auditors' Reports thereon be received and adopted.
2. That the Directors' Report for the year ended 31st December 2025 be received and adopted.
3. That the payment of Dividend of GHS0.05 per share be and is hereby approved for the 31st December 2025 financial year (subject to Bank of Ghana's approval).
4. That Ms. Sena Dake be and is hereby elected as a Director of the Company under Article 67 of the Company's Constitution and Section 325(e) of the Companies Act, 2019 (Act 992).
5. Mr. Parasram Salickram 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. Jonathan Prince Cann 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 Prof. Vera Ogeh Lassey Fiador 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 Mr. Joseph Yaw Asumang 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).
9. That the payment of the Auditors remuneration for 2025 be and is hereby ratified.
10. That the Directors be and are hereby authorized to fix the remuneration of the Company's Auditors for the 2026 financial year.