

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 35th Annual General Meeting of Republic Bank (Ghana) PLC (the “Company”) will be held in-person as well as virtually and streamed live to all Shareholders from the Republic Court, Independence Avenue, Ridge Roundabout, Accra at 13:00 GMT (1:00 pm) on Thursday, 23rd April 2026 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 2025 together with the Directors’ and Auditors’ Reports thereon.
2. To declare a Dividend (subject to regulatory approval).
3. To elect Ms. Sena Dake as a Director.
4. To re-elect Directors retiring by rotation: -
 - (i) Mr. Parasram Salickram
 - (ii) Prof. (Mrs.) Vera Ogeh Lassey Fiador
 - (iii) Mr. Jonathan Prince Cann
 - (iv) Mr. Joseph Yaw Asumang
5. To ratify the remuneration paid to the Auditors for the year 2025.
6. To authorize Directors to fix the remuneration of the Auditors for the year 2026.

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 in-person and virtual (by online participation).

A member who is unable to attend the general meeting is entitled to appoint a proxy to attend (in-person or by online participation) and vote on his/her behalf. A proxy need not also 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 / registrar.services@myumbbank.com.

Dated this 26th day of February 2026

BY ORDER OF THE BOARD

ODURAA BOTCHWAY

COMPANY SECRETARY