

Proxy Form

ANNUAL GENERAL MEETING OF ACCESS BANK (GHANA) PLC TO BE HELD VIRTUALLY AND STREAMED LIVE FROM THE HEAD OFFICE IN ACCRA ON THURSDAY, 28TH OF MAY, 2020

I/We

(Name of Shareholder in block letters)

being a member/(s) of the Company hereby appoint

or failing him, **Mr. Frank Beecham** or failing him **Mr. Olumide Olatunji** as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on the **Thursday, 28th of May, 2020** and at any adjournment thereof.

Unless otherwise instructed, the Proxy will vote or abstain from voting as he/she thinks fit.

Signatory of Shareholder

DATE:

NOTES

Ordinary Resolutions	For	Against
1. To receive and consider the Audited Financial Statements of the Company for the year ended 31st December, 2019 together with the Reports of the Directors and Auditors thereon..	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Directors of the Company retiring by rotation.	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorize the Directors to fix the fees of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve the Directors Remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

- This form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof must reach the registered office of the Registrar of the Bank, Central Securities Depository Ghana Limited, 4th Floor Cedi House, Accra, Ghana, or e-mailed to info@csd.com.gh or ops@csd.com.gh not less than 48 hours before the time of the meeting.
- Where the appointer is a corporation, this form may be under seal or under hand of any officer or attorney duly authorized.
- This proxy will be used only in the event of poll being directed or demanded.
- In the case of joint holders, the signature of anyone of them will suffice but the names of all joint holders should be shown.
- In line with best practice, the names of two Directors of the Bank have been entered on the proxy form to ensure that someone will be at the meeting to act as your Proxy, but if you wish, you may insert in the blank space on the form (marked*) 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 one of the two Directors named.

Please indicate by marking 'X' in the appropriate space how you wish your votes to be cast on the resolution(s) set out above, unless otherwise instructed, the proxy will vote or abstain from voting at his/her discretion.

PLEASE TEAR OFF THIS PART AND RETAIN IT FOR ADMISSION TO THE MEETING.

ADMISSION CARD ACCESS BANK (GHANA) PLC

Annual General Meeting to be held virtually and streamed live from the **Head Office of ACCESS BANK (GHANA) PLC ON THURSDAY, 28TH OF MAY, 2020 AT 11:00AM**

*Name and Address of Shareholder

.....

Number of Shares

Signature of Person Attending

IMPORTANT

Please insert your name in BLOCK CAPITALS on both proxy and admission forms where asterisked.