



Proxy Form

ANNUAL GENERAL MEETING OF ACCESS BANK (GHANA) PLC TO BE HELD VIRTUALLY AND STREAMED LIVE FROM THE HEAD OFFICE IN ACCRA ON WEDNESDAY, THURSDAY, 20TH OF JUNE 2024

"I/We *

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

*

(Name of shareholder in block letters)

or failing him/her, **Ms. Ama S. Bawuah** or failing her, **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 **Thursday 20th of June 2024** and at any adjournment thereof."

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

Shareholders Signature

Dated this.....day of.....2024

Ordinary Business			
1	To consider and adopt the Audited Financial Statements of the Bank for the year ended 31st December 2023 together with the Reports of the Directors and Auditors thereon.		
Ordinary Business		FOR	AGAINST
2	To re-elect the following Directors of the Company retiring by rotation		
	a. Ms. Ama S. Bawuah	<input type="checkbox"/>	<input type="checkbox"/>
	b. Ms. Hadiza Ambursa	<input type="checkbox"/>	<input type="checkbox"/>
	c. Mrs. Yvette Atekpe	<input type="checkbox"/>	<input type="checkbox"/>
3	To approve the remuneration of Directors		
4	To authorize the Directors to fix the remuneration of the Auditors.		
Special Business			
1	To approve by, special resolution, the amendment of the Company's Constitution to align with the Bank of Ghana Corporate Governance Directive, 2018 (the "BoG CGD"), the Securities and Exchange Commission (SEC) Corporate Governance Code for Listed Companies, 2020 ("SEC Code"), the Ghana Stock Exchange (GSE) Listing Rules ("GSE Rules") and other applicable laws and regulatory directives.		
		<input type="checkbox"/>	<input type="checkbox"/>

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.

NOTES:

- 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 authorised.
- 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.

Admission Form

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 20th of June 2024 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.