

Proxy Form

ANNUAL GENERAL MEETING OF ACCESS BANK (GHANA) PLC TO BE HELD VIRTUALLY AND STREAMED LIVE FROM THE HEAD OFFICE IN ACCRA ON FRIDAY, 27TH OF MAY, 2022

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 **Friday, 27th of May 2022** and at any adjournment thereof."

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

DATE:

Shareholders Signature

ORDINARY BUSINESS		FOR	AGAINST
1.	To receive and consider the Audited Financial Statements of the Bank for the year ended 31st December, 2021 together with the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2.	To ratify the appointment of the following Executive Directors of the Bank: a. Mr. James Adentwi Bruce b. Ms. Pearl Nkrumah	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
3.	To declare a Dividend.	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL BUSINESS		FOR	AGAINST
1.	As Special Resolutions: i. That Regulation 59 of the Constitution of the Bank be amended to read as follows: 'The number of directors, not being less than five (5) or more than thirteen (13), shall be determined by ordinary resolution of the members in general meeting and until so determined shall be eight (8). The majority of Directors shall be Non-Executive and ordinarily resident in Ghana'. That Regulation 77 of the Constitution (Secretary and Officers) be amended to comply with Section 211 of the Companies Act, 2019 (Act 992) and; ii. That Regulation 77 of the Constitution of the Bank be amended to read as follows: 'The secretary of the Company shall be appointed by the Board in accordance to Section 211 of the Companies Act, 2019 (Act 992) and for such time, at such remuneration, and upon such conditions that it thinks fit; and a secretary so appointed may be removed by the Board, subject to the right of the Secretary to claim damages if removed in breach of contract'. iii. That a new Regulation 83(6) be inserted as follows: 'The winding up of the Company shall also be guided by the Banks and Specialised Deposit-Taking Institutions Act, 2016 (Act 930)'. iv. That the words 'Access Bank (Ghana) Limited' in Regulation 52 (2) of the Constitution of the Bank be replaced by 'Access Bank (Ghana) Plc'	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

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.

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.

ADMISSION FORM ACCESS BANK (GHANA) PLC

ANNUAL GENERAL MEETING OF ACCESS BANK (GHANA) PLC TO BE HELD VIRTUALLY AND STREAMED LIVE FROM THE HEAD OFFICE IN ACCRA ON FRIDAY, 27TH OF MAY, 2022

*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