

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, 21ST OF MAY, 2021.

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, 21st of May 2021** and at any adjournment thereof."

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

Shareholders Signature

DATE:

NOTES

1. 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 Company, Central Securities Depository Ghana Limited, 4th Floor, Cedi House, Accra, Ghana, or to be e-mailed to info@csd.com.gh or ops@csd.com.gh not less than 48 hours before the time of the meeting.

2. Where the appointer is a corporation, this form may be under seal or under hand of any officer or attorney duly authorised.

3. This proxy will be used only in the event of a poll being directed or demanded

4. In the case of joint holders, the signature of anyone of them will suffice but the names of all joint holders should be shown.

5. In line with best practice, the names of two Directors of the Company 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.

ORDINARY RESOLUTIONS	For	Against
1. To receive and consider the Audited Financial Statements of the Company for the year ended 31st December, 2020 together with the Reports of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect the following Directors of the Company retiring by rotation: a. Mr. Frank W.K. Beecham III b. Mr. Dolapo Ogundimu	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
3. To ratify the appointment of the following Directors : a. Ms. Hadiza Ambursa b. Ms. Ama Sarpong Bawuah c. Mrs. Yvette Adounvo Atekepe	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4. To approve the Remuneration of Directors.	<input type="checkbox"/>	<input type="checkbox"/>
5. To declare a Dividend.	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTIONS	For	Against
6. That all references to the provisions of the Companies Act, 1963 (Act 179) in the Company's Constitution be amended to the provisions of the new Companies Act, 2019 (Act 992);	<input type="checkbox"/>	<input type="checkbox"/>
7. That regulation 54 of the Company's Constitution be amended to accommodate the holding of Annual General Meetings by electronic or virtual means, by the insertion of a new paragraph 54(2) as follows: 54. Regulation 54 – Proceedings of meetings (2) General meetings of the Company may be held anywhere in Ghana by physical face-to-face meetings and/or virtually/by electronic means.	<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.

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 FRIDAY, 21ST OF MAY, 2021 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.