

# NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT** the 32<sup>nd</sup> Annual General Meeting of Republic Bank (Ghana) PLC (the "Company") will be held virtually and streamed live to all Shareholders from the Accra City Hotel, Barnes Road, Accra at 13:00 GMT (1:00 pm) on Wednesday, 19<sup>th</sup> July 2023 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 31<sup>st</sup> December 2022 together with the Directors' and Auditors' Reports thereon.
2. To ratify the appointment of Mr. Benjamin Dzoboku as a Director.
3. To elect Mr. Parasram Salickram as a Director.
4. To re-elect Mr. Michael Addotey Addo as a Director.
5. To re-elect Mr. Ebenezer Tetteh Tagoe as a Director.
6. To re-elect Mr. Paul King Aryene as a Director.
7. To authorize Directors to fix the remuneration of the Auditors for the year 2023.

### SPECIAL BUSINESS

To consider and if thought fit to pass the following Special Resolutions – All Subject to Regulatory Approval:

#### Dividend Warrant

- (i) That paragraph 44(1) of the Constitution be deleted in its entirety and replaced with the following as a new paragraph 44(1) -

"All dividend payments to members shall be through electronic payment means such as mobile money, bank transfers and other forms of payments as may be approved by the Securities and Exchange Commission."

- (ii) That paragraph 44(2) of the Constitution be deleted in its entirety and replaced with the following as a new paragraph 44(2) -

"Dividend payments through electronic payment means as set out in paragraph 44(1) above, shall be paid to the electronic transfer details provided by the member or in the case of joint holders to the electronic transfer details of the member that the joint holders may in writing direct."

## 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 strictly virtual (by online participation).

A member who is unable to attend the general meeting is entitled to appoint a proxy to attend (by online participation) and vote on his/her behalf. A proxy need not also be a member.

Proxy Forms may be obtained by contacting the Company's Registrars at UMB, Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, Accra or at [registrars@myumbbank.com](mailto:registrars@myumbbank.com) or by downloading from the Company's website at [www.republicghana.com/investor-relations](http://www.republicghana.com/investor-relations).

Proxies may be deposited at the Company's Registered Office at Ebankese, No. 35, 6<sup>th</sup> Avenue, North Ridge, Accra or via email to [marketing@republicghana.com](mailto:marketing@republicghana.com) at any time prior to the commencement of the meeting in accordance with the Company's Regulations.

The Company's Financial Statements, Directors' and Auditors' Reports for the year ended 31<sup>st</sup> December 2022 and its electronic version were published in The Daily Graphic, The Finder and on the Company's website on the 17<sup>th</sup> day of April 2023. The Annual Report may be accessed at the Company's website at [www.republicghana.com/investor-relations/](http://www.republicghana.com/investor-relations/). All relevant documents in connection with the virtual meeting are available to Shareholders on the Company's website at [www.republicghana.com/investor-relations/](http://www.republicghana.com/investor-relations/) or from the Company's registrars at [registrars@myumbbank.com](mailto:registrars@myumbbank.com).

Shareholders are encouraged to submit their questions by email ahead of the Annual General Meeting to [marketing@republicghana.com](mailto:marketing@republicghana.com).

### Accessing and Voting at the Virtual AGM

A unique token number will be sent to Shareholders by email and/or SMS from the 29<sup>th</sup> of June 2023 to provide access to the meeting. Shareholders who do not receive their tokens may contact the Registrar on [registrars@myumbbank.com](mailto:registrars@myumbbank.com) or call 030 7011722 any time after the 29<sup>th</sup> of June 2023 but before the date of the AGM to be sent their unique tokens.

Shareholders who have not already submitted their current email addresses should submit / update their email addresses and records with the Company's Registrar at Registrar Services, UMB, 123 Kwame Nkrumah Avenue, Sethi Plaza, Adabraka, Accra or at [registrars@myumbbank.com](mailto:registrars@myumbbank.com) as soon as possible.

To gain access to and vote at the virtual AGM, Shareholders must visit <https://republicbankghagm.com> and input their unique token number on Wednesday 19<sup>th</sup> July, 2023. Shareholders who do not submit proxy forms to the Registrar or the Company prior to the meeting may vote electronically during the AGM using their unique token numbers.

Further assistance in accessing the meeting and voting electronically can be found on <https://republicbankghagm.com>.

Members may also please contact the Registrars at:  
UMB Registrar Services, 123 Kwame Nkrumah Avenue  
Sethi Plaza, Adabraka, Accra  
TEL: 030 7011722  
EMAIL: [registrars@myumbbank.com](mailto:registrars@myumbbank.com)

Dated this 21<sup>st</sup> day of April 2023

**COMPANY SECRETARY  
BY ORDER OF THE BOARD**