

REPUBLIC BANK (GHANA) PLC

RESOLUTIONS ADOPTED AT THE 32ND ANNUAL GENERAL MEETING HELD VIRTUALLY AND STREAMED LIVE FROM THE ACCRA CITY HOTEL, BARNES ROAD, ACCRA ON WEDNESDAY, 19TH JULY 2023.

ORDINARY RESOLUTIONS

1. **Receipt and Adoption of the Annual Report and Audited Financial Statements**

The General Meeting receives and adopts the Audited Financial Statements of the Company (and its Subsidiaries) for the year ended 31st December 2022 together with the Auditors' Reports.

2. **Directors' Report**

The General Meeting receives and adopts the Directors' Report for the year ended 31st December 2022.

3. **Ratification of Appointment of Managing Director**

The General Meeting ratifies the appointment of Mr. Benjamin Dzoboku as Managing Director of Republic Bank (Ghana) PLC.

4. **Election As Director**

The General Meeting elects Mr. Parasram Salickram as a Director of Republic Bank (Ghana) PLC.

5. **Re-Election Of Directors**

The General Meeting re-elects the following as Directors of Republic Bank (Ghana) PLC.

- Mr. Michael Adottey Addo
- Mr. Ebenezer Tetteh Tagoe as a Director.
- Mr. Paul King Aryene as a Director.

6. **Remuneration of Auditors for the Year 2023**

The General Meeting authorizes the Directors to fix the remuneration of the Auditors for the 2023 financial year.

SPECIAL RESOLUTIONS

7. The General Meeting approves the amendment of the Company's registered Constitution in compliance with the Securities and Exchange Commission Directive: 'Discontinuation of the Usage of Dividend Warrants as a Means of Dividend Payment' in the following manner:

- (i) The deletion of paragraph 44(1) of the Constitution in its entirety and replacement with 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) The deletion of paragraph 44(2) of the Constitution in its entirety and replacement with 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."