

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting of Republic Bank (Ghana) PLC (the "Company") will be held in-person as well as virtually and streamed live to all Shareholders from the Accra City Hotel, Barnes Road, Accra at 13:00 GMT (1:00 pm) on Thursday, 19th September 2024 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 31st December 2023 together with the Directors' and Auditors' Reports thereon.
2. Rotation of Directors:
 - a. To re-elect Mr. David Addo-Ashong as a Director.
 - b. To accept the retirement of Mr. Ebenezer Tetteh Tagoe as a Director.
 - c. To accept the retirement of Mr. Paul King Aryene as a Director.
3. To elect Prof. (Mrs.) Vera Ogeh Lassey Fiador as a Director.
4. To elect Mr. Jonathan Prince Cann as a Director.
5. To elect Mr. Joseph Yaw Asumang as a Director.
6. To appoint Ernst and Young Chartered Accountants as the External Auditors of the Bank for the Financial Years 2024 to 2029.
7. To authorize Directors to fix the remuneration of the Auditors for the year 2024.

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 in-person as well as virtual (by online participation).

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

All relevant documents in connection with the virtual meeting are available to Shareholders on the Company's website at www.republicghana.com/investor-relations/ or from the Company's registrars at registrars@myumbbank.com.

Dated this 27th day June 2024

COMPANY SECRETARY

BY ORDER OF THE BOARD

